

**RESOLUTION 19-56
OF THE BOARD OF DIRECTORS
OF HELIX WATER DISTRICT DECLARING CONSTRUCTION COMPLETE
AND AUTHORIZE FILING A NOTICE OF COMPLETION FOR
WESTMONT ASSISTED LIVING PROJECT RMB18048**

WHEREAS, Helix Water District has heretofore entered into a contract with **Westmont Properties LLC** of La Jolla, California for the Westmont Assisted Living project RBM18048. The private development project consisted of the installation of 960 feet of 8-inch PVC pipe, three fire hydrants, a 6-inch fire service and three 2-inch water services. **RMB18048** is within the boundaries of the district in the city of La Mesa, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor (WG Construction Inc.) and it is in the interest of the district to accept such work and to file a notice of completion.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

1. That said work be hereby accepted by the district, provided that such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the property as to the quality of the work performed and as to the proper functioning of said facilities.

2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 20th day of November 2019, by the following vote:

AYES: McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

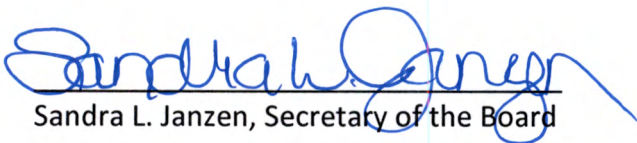
NOES: None

ABSENT: None



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board



RECORDED

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