

**RESOLUTION 19-57
OF THE BOARD OF DIRECTORS
OF HELIX WATER DISTRICT DECLARING CONSTRUCTION COMPLETE
AND AUTHORIZE FILING A NOTICE OF COMPLETION FOR
IWASH EXPRESS PROJECT RMB18073**

WHEREAS, Helix Water District has heretofore entered into a contract with Leesy LLC of El Cajon, California for the iWash Express project RBM18073. The private development project consisted of the installation of 95 feet of 8-inch PVC pipe, one fire hydrant, a 6-inch fire service and two 1-inch water services. RMB18073 is within the boundaries of the district in the city of El Cajon, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor (Morgan Construction) 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

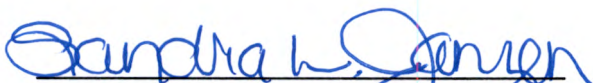
NOES: None

ABSENT: None



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board



SCANNED