

**RESOLUTION 19-58
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AUTHORIZING EXECUTION OF THE QUITCLAIM
OF AN EASEMENT IN UNINCORPORATED LA MESA,
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA,
OVER PORTIONS OF ASSESSOR PARCEL NUMBERS
502-100-56 AND 502-100-57**

WHEREAS, a quitclaim deed has been presented to the Helix Water District Board of Directors, a copy of which is attached here as Exhibit A, and

WHEREAS, it is in the interest of the district to approve and execute said deed;

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

1. That said deed be and hereby is approved.
2. That property described in said deed is no longer necessary for district purposes.
3. That the president and secretary be and they hereby are authorized and directed to execute said deed on behalf of the district and the secretary is authorized to deliver said deed to the parties named therein.

PASSED, ADOPTED AND APPROVED this 18th day of December 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

**RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:**

La Mesa Smart Homes, LLC
1545 Hotel Circle South
San Diego, CA 92108

DOCUMENTARY TRANSFER TAX: _____

SIGNATURE _____

APN: 502-100-56 & 502-100-57

PARTIAL EASEMENT QUITCLAIM DEED

Pursuant to authority of a resolution of its Board of Directors, the **HELIX WATER DISTRICT**, an irrigation district organized and operating under the California Irrigation District Law, Water Code Section 20500 et seq., situated wholly in the County of San Diego, State of California, hereby quitclaims to **LA MESA SMART HOMES, LLC**, a California Limited Liability Company, all of its right, title and interest in and to a portion of that certain easement as granted to said District by the Grant of Easement Document recorded **November 21, 1996, Document No. 1996-0590636, of Official Records**, filed in the Office of the County Recorder of San Diego County, State of California, as more particularly described as follows:

ATTACHED EXHIBITS A & B

IN WITNESS WHEREOF, said District has caused this Quitclaim Deed to be executed, acknowledged and delivered by the President and Secretary of the Board of Directors of said District, this 18th day of December, 2019.

HELIX WATER DISTRICT

BY: [Signature]
Daniel H. McMillan, President of its Board of Directors

BY: [Signature]
Sandra L. Janzen, Secretary of its Board of Directors

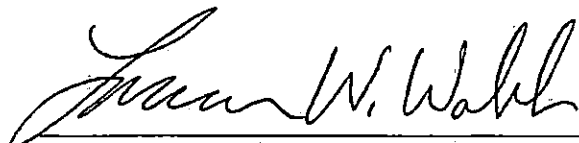


EXHIBIT "A"

A PORTION OF PARCEL 2 AND PARCEL 3, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO PARCEL MAP 18010 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THAT PARCEL OF LAND DEEDED TO MYRON E. AND MARY C. GRAY PER DOC RECORDED JULY 20TH, 1971 AS DOC# 156708; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID GRAY LAND NORTH 00°02'02" EAST 355.22 FEET TO THE NORTHWEST CORNER THEREOF; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE THEREOF SOUTH 78°56'30" EAST 20.02 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTHERLY LINE SOUTH 78°56'30" EAST 8.29 FEET TO A POINT ON A 729.81 FOOT RADIUS CURVE CONCAVE WESTERLY; A RADIAL LINE TO SAID POINT BEARS NORTH 86°00'04" EAST; THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 04°01'58" AN ARC DISTANCE OF 51.37 FEET; THENCE SOUTH 00°02'02" WEST 9.05 FEET; THENCE NORTH 89°18'20" WEST 1.77 FEET; THENCE SOUTH 00°02'02" WEST 289.74 FEET TO A POINT ON THE SOUTH LINE OF SAID GRAY LAND; THENCE WESTERLY ALONG SAID SOUTH LINE NORTH 89°18'30" WEST 8.00 FEET TO THE INTERSECTION OF A LINE PARALLEL WITH AND 8.00 FEET WESTERLY, MEASURED AT RIGHT ANGLES, FROM THE EASTERLY LINE OF THE LAND DESCRIBED HEREIN; THENCE ALONG SAID PARALLEL LINE THE FOLLOWING COURSES: NORTH 00°02'02" EAST 297.74 FEET; THENCE SOUTH 89°18'20" EAST 1.77 FEET; THENCE NORTH 00°02'02" EAST 0.96 FEET TO A POINT ON A 721.81 FOOT RADIUS CURVE CONCAVE WESTERLY; A RADIAL LINE TO SAID POINT BEARS NORTH 89°57'58" WEST; THENCE NORTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 04°12'13" AN ARC DISTANCE OF 52.96 FEET TO THE NORTH LINE OF SAID GRAY LAND AND THE TRUE POINT OF BEGINNING.

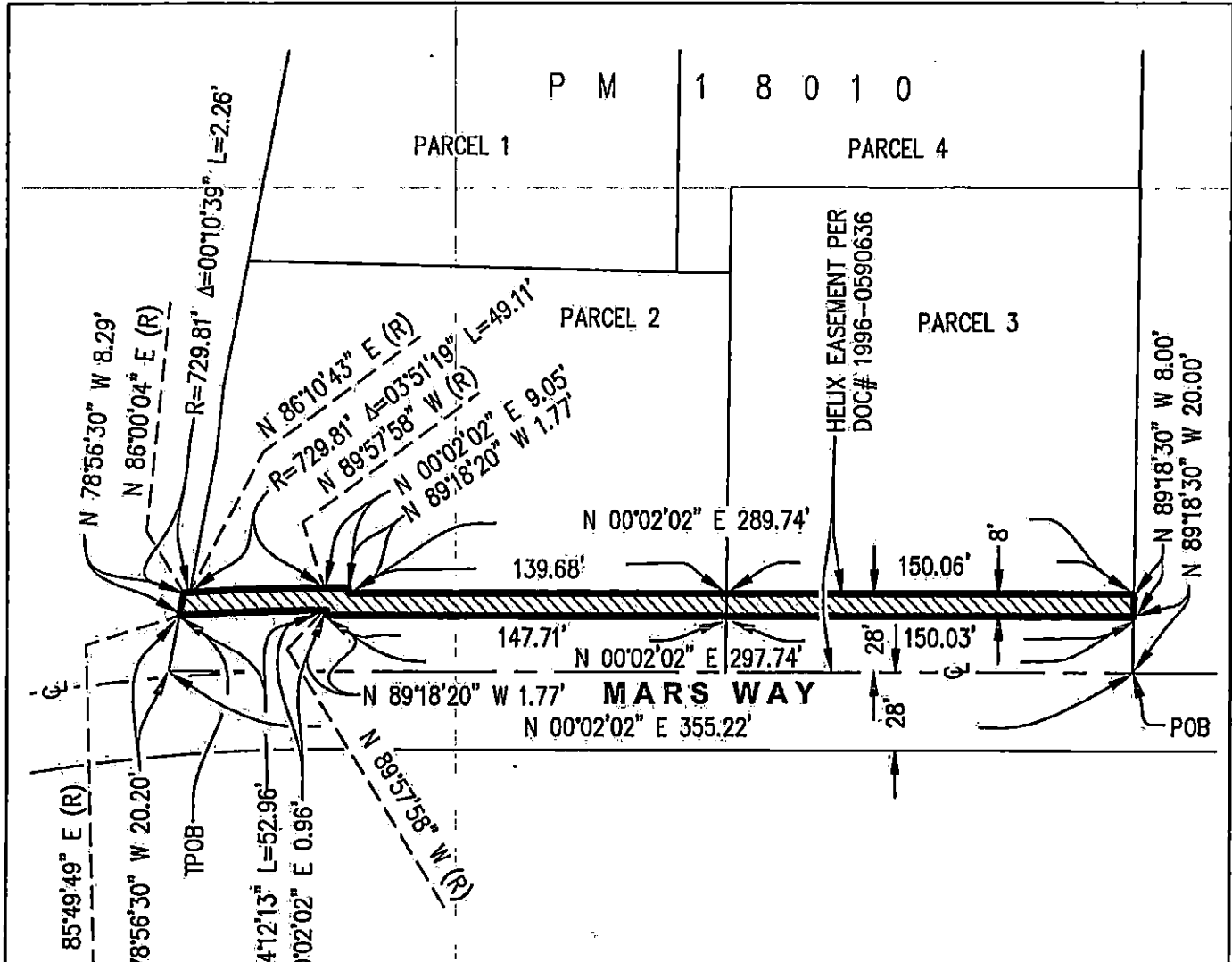
CONTAINING 2,821 SQUARE FEET, MORE OR LESS.



LAWRENCE W. WALSH, PLS 7006

8-7-19
DATE



EXHIBIT "B"

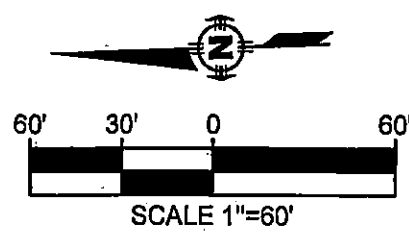


 8' STRIP OF EASEMENT RECORDED 11-21-1996 AS DOC# 1996-0590636 VACATED HEREIN.



Lawrence W. Walsh 8-7-19
LAWRENCE W. WALSH PLS 7006 DATE

 **Walsh Engineering & Surveying, Inc.**
607 Aldwych Road, El Cajon, CA 92020
(619) 588-6747 (619) 792-1232 Fax



HELIX WATER DISTRICT		
EASEMENT VACATION OF A PORTION OF MARS WAY		
A.P.N. 502-100-56 & 502-100-57		H.W.D. MAP H.W.D. W.O.
DRAWN BY: CAR	DATE: 08-06-19	APPROVED:
CHECK BY: HBA	SCALE: 1"=60'	

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Diego)

On December 18, 2019 before me, Lorri S. Annett, Notary Public, personally appeared

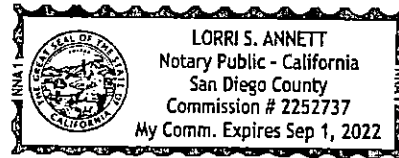
Daniel H. McMillan and Sandra L. Janzen

who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Handwritten signature of Lorri S. Annett



(Notary Seal)

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Partial Easement Quitclaim Deed APN: 502-100-56 502-100-57

Date of Document: Number of Pages:

Signer(s) Other Than Names Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name:

- Corporate Officer - Title(s):
Partner -- Limited General
Individual Attorney in Fact
Trustee Guardian or Conservator
Other:

Signer Is Representing: