

**RESOLUTION 19-60
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AUTHORIZING EXECUTION OF THE QUITCLAIM
OF EASEMENTS IN THE CITY OF EL CAJON,
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA,
OVER PORTIONS OF ASSESSOR PARCEL NUMBERS
492-643-01 THROUGH 492-643-06**

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

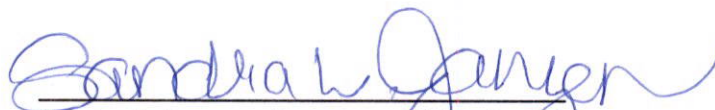
NOES: None

ABSENT: None




Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board

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

TH SAN DIEGO 875 ECB, LP
300 Olympic Blvd, Suite 2120
Santa Monica, CA 90404

DOCUMENTARY TRANSFER TAX: _____

SIGNATURE _____

APN: 492-643-01, -02, -03, -04, -05 & -06

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, as successor in interest to the **LA MESA, LEMON GROVE AND SPRING VALLEY IRRIGATION DISTRICT**, hereby quitclaims to **TH SAN DIEGO 875 ECB, LP**, a Delaware Limited Partnership, all of its right, title and interest in and to that certain easement as granted to said District by the Grant of Easement Documents recorded as follows:

November 29, 1944, Book 1769, page 454

July 7, 1944, Book 1702, page 315

May 8, 1944, Book 1669, page 220

April 6, 1945, Book 1851, page 64

December 8, 1944, Book 1771, page 457

April 6, 1945, Book 1851, page 62

All of Official Records, filed in the Office of the County Recorder of San Diego County, State of California.

Said easements being situated wholly within the County of San Diego, State of California, over a portion of that real property described as follows:

ATTACHED EXHIBIT A

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"

LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF EL CAJON, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

LOTS 202 THROUGH 209 OF EL CAJON ACRES NO. 2 IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP NO. 1636 FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, MAY 11, 1914.

EXCEPTING THEREFROM THAT PORTION OF LOT 209 CONVEYED TO THE CITY OF EL CAJON FOR PUBLIC STREET PURPOSES, BY DEED RECORDED JUNE 27, 1994 AS INSTRUMENT NO. 1994-0405070 OFFICIAL RECORDS, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF SAID LOT 209, THENCE SOUTH 39°37' WEST 70.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING SOUTH 39°37' WEST 5.00 FEET TO A POINT ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF BOULEVARD PLACE; THENCE NORTH 57°13' WEST ALONG SAID RIGHT-OF-WAY LINE OF BOULEVARD PLACE 5.00 FEET; THENCE NORTH 81°12' EAST, 7.48 FEET TO THE TRUE POINT OF BEGINNING.

APN: 492-643-01-00, 492-643-02-00, 492-643-03-00, 492-643-04-00, 492-643-05-00, 492-643-06-00

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.

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: Easement Quitclaim Deed APN: 492-643-01 through 492-643-06

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: _____