

**RESOLUTION 20-07
OF THE BOARD OF DIRECTORS
OF HELIX WATER DISTRICT DECLARING CONSTRUCTION COMPLETE
AND AUTHORIZE FILING A NOTICE OF COMPLETION FOR
935 SWEETWATER ROAD PROJECT RMB19019**

WHEREAS, Helix Water District has heretofore entered into a contract with **Jamacha Sweetwater, LLC** of San Diego, California for the 935 Sweetwater Road project RBM19019. The private development project consisted of the installation of 1,050 feet of 8-inch PVC pipe, two fire services and five water services. **RMB19019** is within the boundaries of the district in Spring Valley, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor (M.J. Ratzlaff 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.

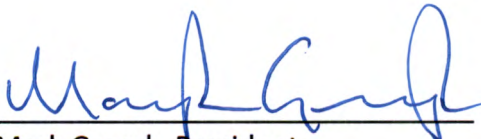
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 19th day of February 2020, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

NOES: None

ABSENT: None



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board