

**RESOLUTION 21-01  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
ACCEPTING THE OFFER TO PURCHASE THE SURPLUS PROPERTY IN THE CITY OF LA MESA,  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ASSESSOR PARCEL NUMBER 470-680-16 AND  
APPROVING RELATED PURCHASE AND SALE AGREEMENT WITH SHANNON VARLEY**

**WHEREAS**, Helix Water District acquired the 5,625-square-foot property, assessor parcel number 470-680-16, located in the city of La Mesa, county of San Diego, on December 23, 1948.

**WHEREAS**, on July 26, 2006, the property was declared surplus by the board and pursuant to Government Code §54220 *et seq.*, staff commenced a collaborative sales process with the city for assembly of the parcel and surplus efforts. Staff notified various government agencies that the property was available for purchase as surplus property and provided public agencies with a period of 60 days to reply with any interest in purchasing the property. No agencies expressed interest and the property has since been considered cleared for sale by the district to private parties; and

**WHEREAS**, with no interested government agencies, the district opened escrow in November 2019 with Mr. Joe Compton. On May 8, 2020 the property fell out of escrow; and

**WHEREAS**, the property was reappraised due to the buyer's requirement to secure a sewer connection, at a market value of \$150,000; and

**WHEREAS**, the district desires to accept the offer from Shannon Varley, as described in the purchase and sale agreement (Exhibit A).

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


1. **Recitals.** The recitals above are true and correct.
2. **Approval.** The board hereby approves the sale of the property in the city of La Mesa, county of San Diego, state of California, assessor parcel number 470-680-16 to Shannon Varley for valuable consideration and approves the related purchase and sale agreement. The board hereby finds that the sale of the property to Shannon Varley is in the best interest of the district for the above stated reasons.
3. **Signature Authority.** The general manager, or designee, is authorized to take any and all actions necessary to facilitate the purposes of this resolution including, without limitation, execution of the purchase and sale agreement and any documents required for recording in the recorder's office for the County of San Diego.
4. **Effective Date.** This resolution shall take effect upon adoption by the Helix Water District Board of Directors.

**PASSED, ADOPTED AND APPROVED** this 27th day of January 2021, by the following vote:

**AYES:** Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

**NOES:** None

**ABSENT:** None

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board

