

**RESOLUTION 21-47
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
MONTEMAR ESTATES PROJECT RMB19032**

WHEREAS, Helix Water District has heretofore entered into a contract with **Montemar Estates LLC** of San Diego, California for the Montemar Estates project RMB19032. The private development project consisted of the installation of 570 feet of 8-inch PVC pipe, a residential fire hydrant and 14 1-inch water services. **RMB19032** is within the boundaries of the district in the unincorporated community of Spring Valley, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor (C.E. Wilson Corporation), 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 6th day of October 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke
NOES: None
ABSENT: None



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

