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AND WHEN RECORDED MAIL TO:

Helix Water District  
7811 University Avenue  
La Mesa, CA 91942-0427

Jan 19, 2022 04:35 PM  
OFFICIAL RECORDS  
Ernest J. Dronenburg, Jr.,  
SAN DIEGO COUNTY RECORDER  
FEES: \$0.00 (SB2 Atkins: \$0.00)

PAGES: 2

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THIS DOCUMENT BEING RECORDED  
FOR THE BENEFIT OF A PUBLIC AGENCY  
(PER GOVT CODE SEC. 6109)

**RESOLUTION 22-03  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
AUTHORIZING AND APPOINTING GENERAL MANAGER CARLOS V. LUGO AND/OR  
DIRECTOR OF ENGINEERING TIMOTHY J. ROSS AS AGENTS TO ACCEPT AND CONSENT TO  
DEEDS OR GRANTS OF REAL PROPERTY, EFFECTIVE IMMEDIATELY AND RESCINDING  
RESOLUTION 12-11 ADOPTED MARCH 7, 2012**

**BE IT AND IT IS HEREBY RESOLVED** by the board of directors as the governing body of Helix Water District, a governmental agency of the State of California, that General Manager Carlos V. Lugo and/or Director of Engineering Timothy J. Ross be and each of them is hereby an authorized and appointed agent of the Helix Water District Board of Directors to accept and consent to deeds or grants conveying any interest in or easement upon real estate to said district pursuant to California Government Code Section 27281; and

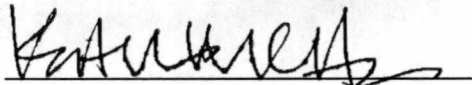
**BE IT FURTHER RESOLVED** that the secretary of the Helix Water District Board of Directors be and is hereby authorized and directed to record a certified copy of Resolution 22-03 in the San Diego County Recorder's office as evidence of such authorization and appointment.

**PASSED, ADOPTED AND APPROVED** this 5th day of January 2022, by the following vote:

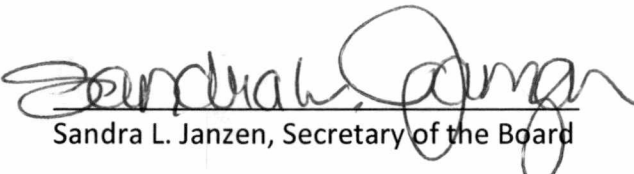
**AYES:** Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

**NOES:** None

**ABSENT:** None

  
Kathleen Coates Hedberg, President

**ATTEST:**

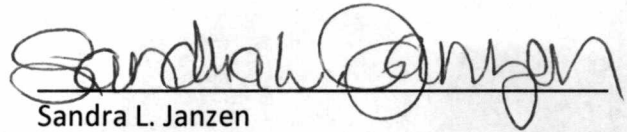
  
Sandra L. Janzen, Secretary of the Board



## Certification

I, Sandra L. Janzen, Secretary of the Board of the Helix Water District, hereby certify the foregoing to be a true and exact copy of Resolution 22-03 adopted by the board of directors of Helix Water District on January 5, 2022.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Helix Water District this January 6, 2022.



Sandra L. Janzen  
Secretary of the Board

