

**RESOLUTION 22-20
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
7561 ECB TOWNHOMES PROJECT RMB19020**

WHEREAS, Helix Water District has heretofore entered into a contract with **Euston Properties, LLC** of Del Mar, California for the 7561 ECB Townhomes project RMB19020. The private development project consisted of the installation of 215 feet of 8-inch PVC pipe, one commercial fire hydrant, one 6-inch fire service, one 2-inch water service and one 1-inch water service. **RMB19020** is within the boundaries of the district, in the city of La Mesa, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor (Tad Excavation) 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.

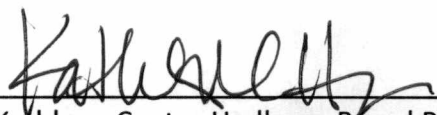
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 16th day of March 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

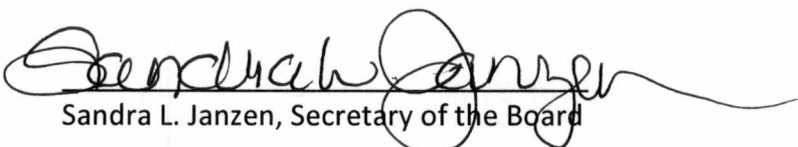
NOES: None

ABSENT: None



Kathleen Coates Hedberg, Board President

ATTEST:



Sandra L. Janzen, Secretary of the Board

