

**RESOLUTION 22-45  
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS  
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE  
FILING A NOTICE OF COMPLETION FOR MARS WAY  
WATER MAIN EXTENSION PROJECT RMB19003**

**WHEREAS**, Helix Water District has heretofore entered into a contract with **La Mesa Smart Homes LLC** of San Diego, California for the Mars Way water main extension project RMB19003. The private development project consisted of the installation of 126 feet of 8-inch PVC pipe, four 1-inch water services and one 2-inch blowoff valve. **RMB19003** is within the boundaries of the district, in the county of San Diego, state of California; and

**WHEREAS**, such work for the project has been completed successfully by the contractor, DB Engineering 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.

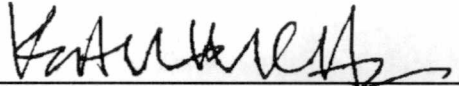
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

**PASSED, ADOPTED AND APPROVED** this 17th day of August 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

