

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

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

DOCUMENTARY TRANSFER TAX: 0

INITIALS: AM

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

**RESOLUTION 22-40
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AUTHORIZING AND APPOINTING GENERAL MANAGER BRIAN M. OLNEY AND/OR
DIRECTOR OF ENGINEERING TIMOTHY J. ROSS AS THE DISTRICT'S AGENTS TO ACCEPT AND
CONSENT TO DEEDS OR GRANTS OF REAL PROPERTY, EFFECTIVE IMMEDIATELY AND
RESCINDING RESOLUTION 22-03 ADOPTED JANUARY 5, 2022**

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 Brian M. Olney 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

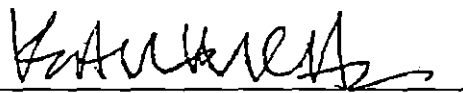
BE IT FURTHER RESOLVED that the secretary of the Helix Water District Board of Directors be and is hereby authorized and directed to record a certified copy of Resolution 22-40 in the San Diego County Recorder's office as evidence of such authorization and appointment.

PASSED, ADOPTED AND APPROVED this 7th day of September 2022, by the following vote:

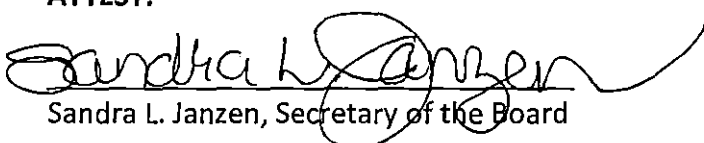
AYES: Hedberg, Verbeke, McMillan, Gracyk, and Scalzitti

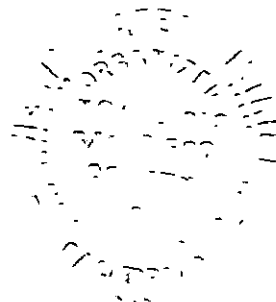
NOES: None

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 22-40 adopted by the board of directors of Helix Water District on September 7, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Helix Water District this September 8, 2022.


Sandra L. Janzen
Secretary of the Board





Setting Standards of
Excellence in Public Service

Administration Office
7811 University Avenue
La Mesa, California 91942-0427

619-466-0585
helix@helixwater.org
hwd.com

September 8, 2022

County of San Diego
Recorder/County Clerk's Office
1600 Pacific Highway, Room 260
P.O. Box 121750
San Diego, CA 92112-1750

To Whom It May Concern:

Please record and return to the district the following enclosed document:

Resolution 22-40 2 Pages No Fee
Authorizing and appointing General Manager Brian M. Olney
and/or Director of Engineering Timothy J. Ross as agents to
accept and consent to deeds or grants of real property.
Dated 09/08/2022

Sincerely,

A handwritten signature in black ink that reads "Jessica Mackey". The signature is written in a cursive, flowing style.

Jessica Mackey
Assistant Board Secretary

Enclosure

Board of Directors
Kathleen Coates Hedberg, President
DeAna R. Verbeke, Vice President
Daniel H. McMillan, Division 1
Mark Gracyk, Division 3
Joel A. Scalzitti, Division 5