

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: **Engineering & Construction Management**

AGENDA DATE: **February 14, 2012**

CONTACT PERSON/PHONE: **R. Alan Shubert, City Engineer**

DISTRICT AFFECTED: **3**

SUBJECT:

Item is to request approval of a resolution authorizing the City Manager to execute, on behalf of the City of El Paso, a utility easement to El Paso Electric Company allowing EPE to relocate an existing anchor located between Radford Street and Gateway Boulevard East and within El Valle Park property (formerly Saipan/Ledo Park).

BACKGROUND / DISCUSSION:

This easement consists of a 5 ft. by 45 ft. surface area adjacent to an existing electric power utility pole. A support anchor and anchor cable will be installed within the easement area, replacing the existing anchor and anchor cable presently causing an obstruction within the sidewalk area.

PRIOR COUNCIL ACTION:

Council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

There are no costs associated with this action.

<u>Project</u>	<u>Fund</u>	<u>Department</u>	<u>Account</u>
~	~	~	~

BOARD / COMMISSION ACTION:

(N/A)

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____



Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Utility Easement for the relocation of an existing support anchor at El Valle Park, said easement more particularly described as a portion of Block 4, Chula Vista, City of El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2012.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.
City Engineer

The above instrument, together with all conditions thereto is hereby accepted on the date entered below.

Reviewed and Approved
Legal Department



GRANTEE:
EL PASO ELECTRIC COMPANY

By: 

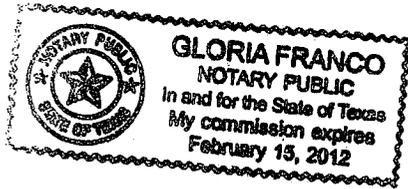
Printed Name: Andy Ramirez

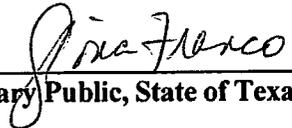
Title: VICE PRESIDENT of Power Generation

ACKNOWLEDGMENT

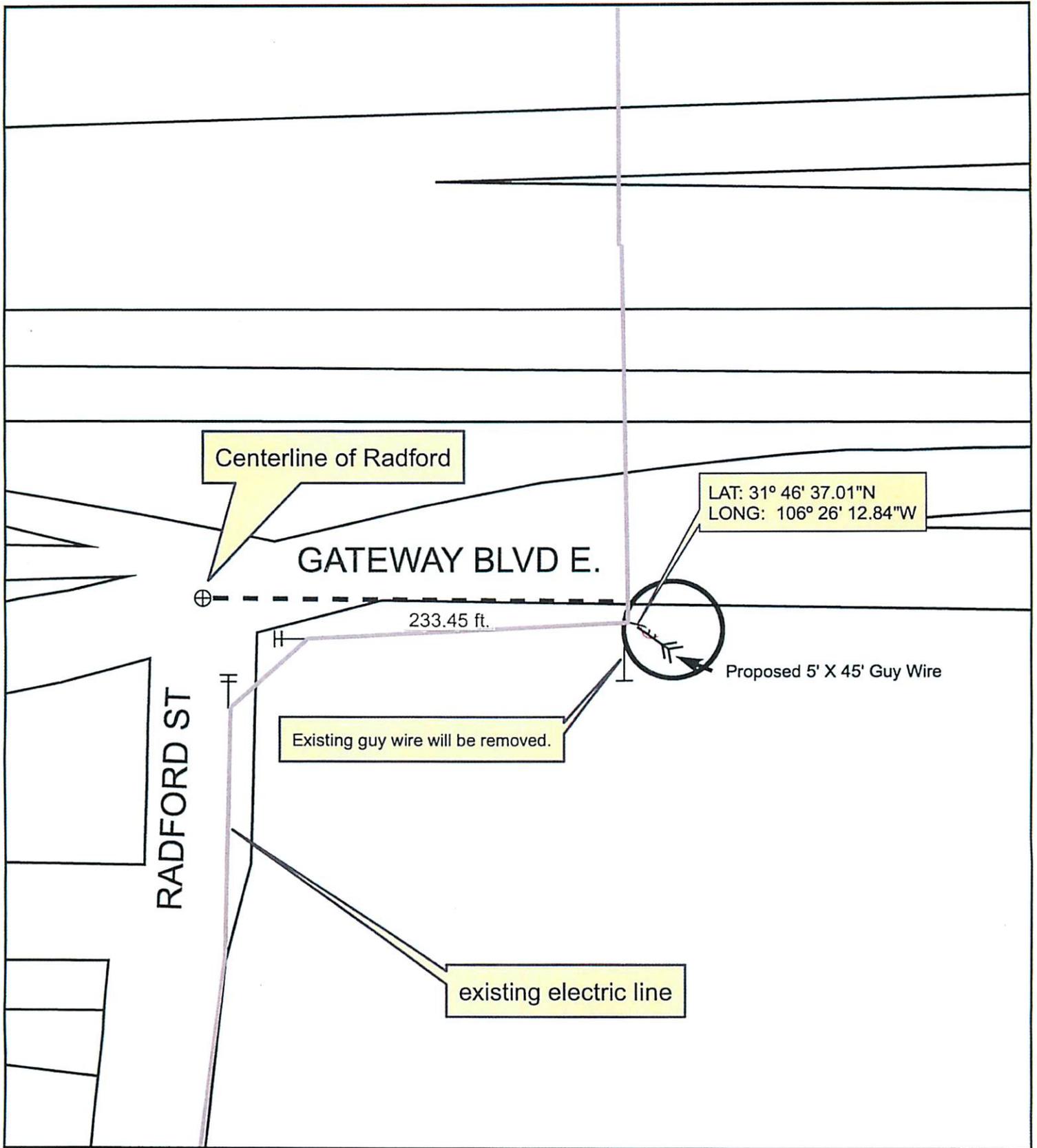
STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the 9 day of FEBRUARY, 2012 by Andy Ramirez as VP of Power Generation of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.





Notary Public, State of Texas



LEGEND



PROPOSED EPE CO. 5' X 45' FT. UTIL. ESMNT.



SCALE: NONE
DATE: 1/19/2012
W.O. #DT016482

Exhibit "A"



EL PASO ELECTRIC CO. R.O.W.

A PORTION OF:

Block 4,
Chula Vista
EL PASO COUNTY, TEXAS