

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

DEPARTMENT: Engineering Department

AGENDA DATE: March 17, 2008

CONTACT PERSON/PHONE: R. Alan Shubert, P.E. - ext. 4423

DISTRICT(S) AFFECTED: 4

SUBJECT:

El Paso Electric Company is requesting an underground electrical easement to provide electrical service to the proposed residential subdivision Redstone Village.

BACKGROUND / DISCUSSION:

The underground electrical easement is required to provide electrical service to the subdivision west of the Northeast Regional Park. The proposed easement is located in the south west portion of the park.

PRIOR COUNCIL ACTION:

City council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

No funding required for execution of this item.

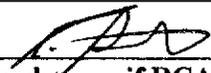
BOARD / COMMISSION ACTION:

N/A

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

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD:


(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

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

That the City Manager be authorized to sign an agreement granting an underground electrical easement, to the El Paso Electric Company for the purpose of providing electrical service to the Northeast Regional Park Complex. Said property being more particularly described as a portion Sec 30, BLK 80, TSP 1, T & P R.R. Surveys, El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2009.

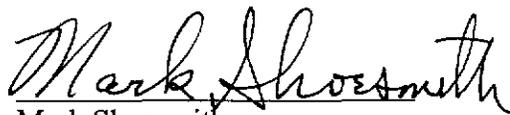
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

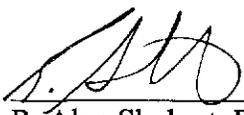
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Mark Shoemith
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E., C.B.O.
City Engineer

Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.

GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:


Mark Shoemith
Assistant City Attorney


R. Alan Shubert, P.E. C.B.O.
City Engineer

ACKNOWLEDGMENT

THE STATE OF TEXAS)
) s.s.
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2009
by Joyce A. Wilson as City Manager of the City of El Paso.

Notary Public, State of Texas

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

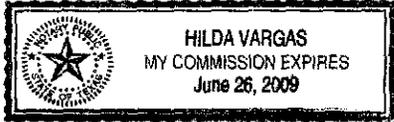
GRANTEE:
EL PASO ELECTRIC COMPANY

By: 
Printed Name: Steven P. Busser
Title: VP-Treasurer & Chief Risk Officer

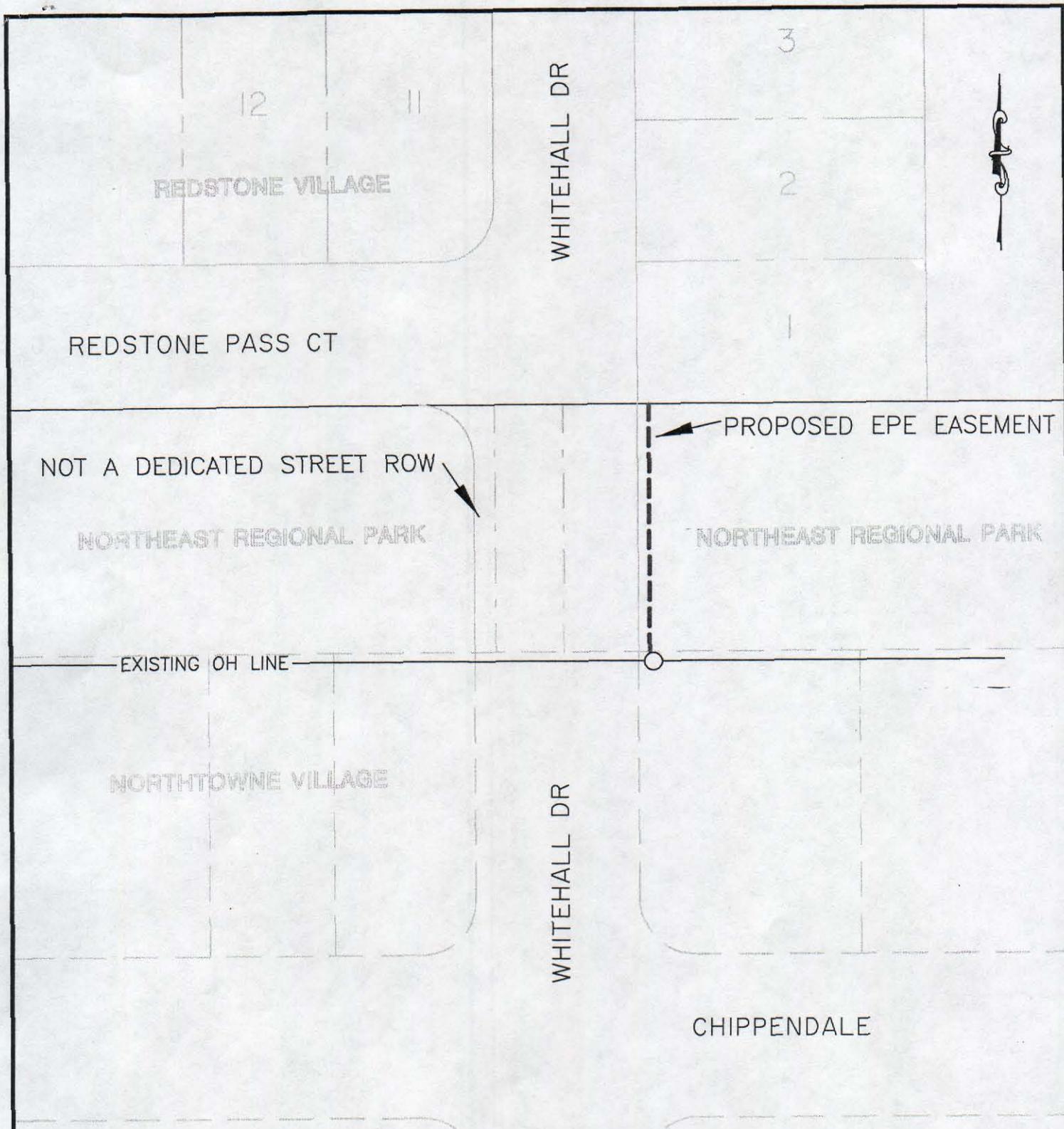
ACKNOWLEDGMENT

STATE OF TEXAS)
) s.s
COUNTY OF EL PASO)

This instrument was acknowledged before me on the 2nd day of February 2009 by Steven P. Busser as Vice President of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.



Hilda Vargas
Notary Public, State of Texas



LEGEND

--- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.

GRANTORS INITIALS _____

Return to:
 El Paso Electric Co.
 P.O. Box 982-Loc 501
 El Paso, TX. 79960

EXHIBIT A

| | |
|---|----------|
| PROPOSED EASEMENT IN A PORTION OF SEC 30, BLK 80 TSP 1, T & P R.R. SURVEYS EL PASO COUNTY, TEXAS | |
| EL PASO ELECTRIC CO. R.O.W. | |
| DATE 11/13/05 | EST. NO. |
| SCALE NONE | DT007530 |