

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

DEPARTMENT: **Engineering & Construction Management**

AGENDA DATE: **Consent Agenda, April 10, 2012**

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

DISTRICT AFFECTED: **City Wide**

SUBJECT:

That City Engineer for the City of El Paso, R. Alan Shubert, is authorized to act as the representative for the City of El Paso in matters relating to the acceptance or the acquisition of property interests and the right to use property, including but not limited to licenses, leases, easements and deeds, associated with approved capital projects for the city; and he or his designee is authorized to sign any and all documents necessary to complete the property transactions.

BACKGROUND / DISCUSSION:

On October 12, 2012, City Council approved a resolution to allow R. Alan Shubert, City Engineer to act as a representative for the City of El Paso in CIP related real estate matters, which had been previously given to the Deputy City Manager for Development and Infrastructure. This resolution further clarifies the types of real estate interests and rights that may be accepted, acquired or used as they relate to Capital Improvement Projects.

PRIOR COUNCIL ACTION:

October 12, 2010- City Council approved R. Alan Shubert, City Engineer to act as representative for the City of El Paso in CIP related real estate matters

AMOUNT AND SOURCE OF FUNDING:

N/A

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 City Engineer for the City of El Paso, R. Alan Shubert, is authorized to act as the representative for the City of El Paso in matters relating to the acceptance or the acquisition of property interests and the right to use property, including but not limited to licenses, leases, easements and deeds, associated with approved capital projects for the city; and he or his designee is authorized to sign any and all documents necessary to complete the property transactions.

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:



Joyce A. Wilson,
City Manager