

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

CITY CLERK DEPT.

DEPARTMENT: Engineering Department

06 APR 17 PM 2:23

AGENDA DATE: April 25, 2006

CONTACT PERSON/PHONE: Rick Conner, ext. 4423

DISTRICT(S) AFFECTED: 1

SUBJECT:

That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Ruby Coates Park, Lot 2, Block 1, Whitfield Subdivision Unit 2, El Paso County, Texas to provide electrical service to 340 Coates Drive.

BACKGROUND / DISCUSSION:

The City is constructing a new park (Ruby Coates) at 340 Coates Drive. The new park will need electrical service to power the park lights and the irrigation system. El Paso Electric Company will only provide electrical service if the City grants an electrical easement to EPEC.

The park is funded with Community Development Block Grants. The City wishes to expedite construction of the park without delay to expend CDBG funds.

PRIOR COUNCIL ACTION:

City Council has not previously considered this item

AMOUNT AND SOURCE OF FUNDING:

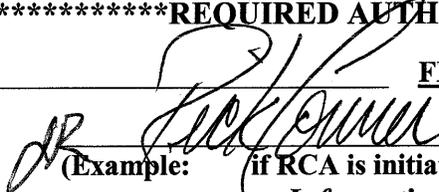
N/A

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 Underground Electrical Easement to the El Paso Electric Company for a portion of Ruby Coates Park, Lot 2, Block 1, Whitfield Subdivision Unit 2, El Paso, El Paso County, Texas to provide electrical service to 340 Coates Drive.

ADOPTED THIS ___ DAY OF _____, 2006.

THE CITY OF EL PASO

John F. Cook
Mayor

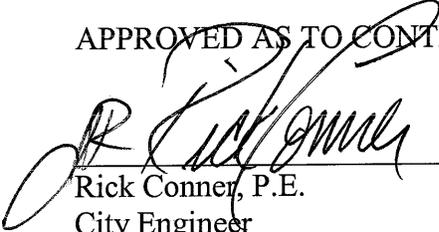
ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Lupe Cuellar
Assistant City Attorney

APPROVED AS TO CONTENT:



Rick Conner, P.E.
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 this _____ day of _____, 2006.

GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

Lupe Cuellar
Assistant City Attorney

APPROVED AS TO CONTENT:

Rick Conner, P. E.
City Engineer

ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on the _____ day of _____ 2006 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 this 27 day of MARCH, 2006.

GRANTEE:
EL PASO ELECTRIC COMPANY

By: John A. Whitacre
Printed Name: John A. Whitacre
Title: VP - Transmission

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF EL PASO

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This instrument was acknowledged before me on the 27 day of March, 2006 by John A. Whitacre as vice-president of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.


Notary Public, State of Texas

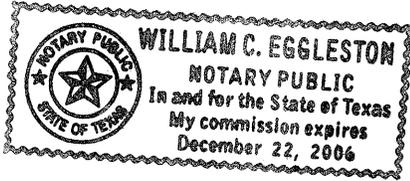
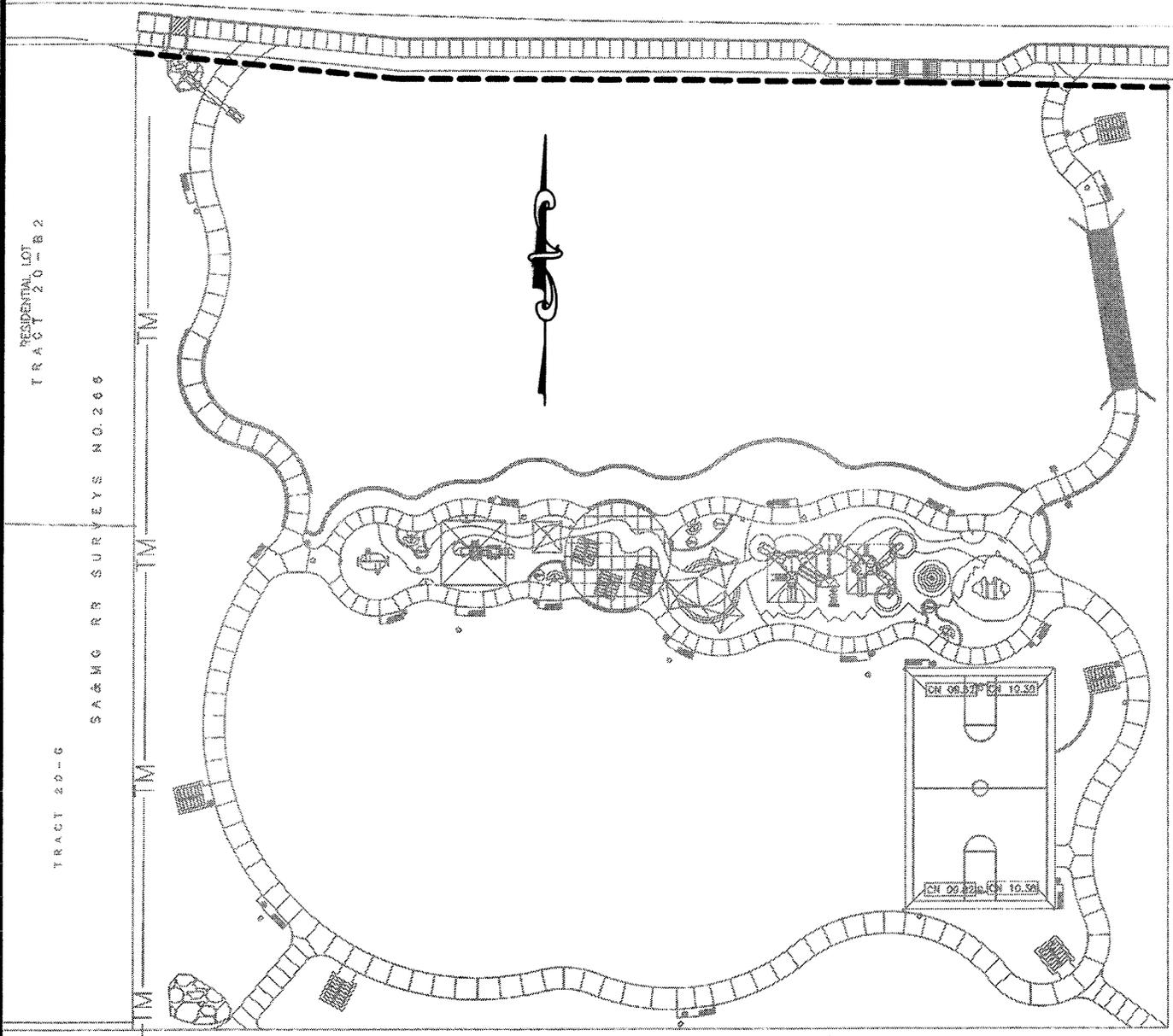


EXHIBIT "A"

TO ETHEL
COATES DRIVE



RESIDENTIAL LOT
TRACT 20-B-2
S&MGR SURVEYS NO. 2005
TRACT 20-G

El Paso Independent School District

RUBY DRIVE
(60' R. O. W.)

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

PROPOSED EASEMENT IN A PORTION OF LOT 2, BLOCK 1 WHITFIELD SUBDIVISION UNIT 2 EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE 2-17-06	EST. NO.
SCALE NONE	06-7-1-70026