

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

DEPARTMENT: Engineering Department

AGENDA DATE: April 27, 2010

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

DISTRICT(S) AFFECTED: 6

SUBJECT:

That the City Manager be authorized to sign an electrical transformer easement to the El Paso Electric Company for the purpose of providing electrical service for a proposal city park at 3186 Blue Dirt, El Paso, Texas. Said property being more particularly described as a portion of Tract 1, Section 46, Block 79, Township 2, T&P RR Survey, El Paso, El Paso County, Texas.

BACKGROUND / DISCUSSION:

To provide electrical service to the new park located at 3186 Blue Dirt. A service agreement exists currently but will be amended, as per the El Paso Electric Company.

PRIOR COUNCIL ACTION:

City council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

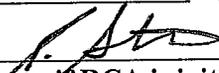
No funding required for execution of this item.

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 electrical transformer easement to the El Paso Electric Company for the purpose of providing electrical service for a proposed city park at 3186 Blue Dirt, El Paso, Texas. Said property being more particularly described as a portion of Tract 1, Section 46, Block 79, Township 2, T&P RR Survey, El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2010.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Mark Shoosmith
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.,
City Engineer

abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

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 Shoosmith
Mark Shoosmith
Assistant City Attorney

R. Alan Shubert
R. Alan Shubert, P.E.
City Engineer

ACKNOWLEDGMENT

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

This instrument was acknowledged before me on the _____ day of _____, 2010
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.

**Reviewed and Approved.
Legal Department**

GRANTEE:
EL PASO ELECTRIC COMPANY

GL
31 8/10

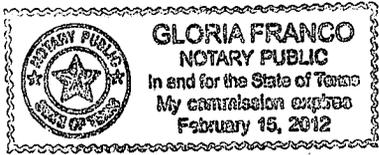
By: H. Wayne Sora
Printed Name: H. Wayne Sora

Title: Director

ACKNOWLEDGMENT

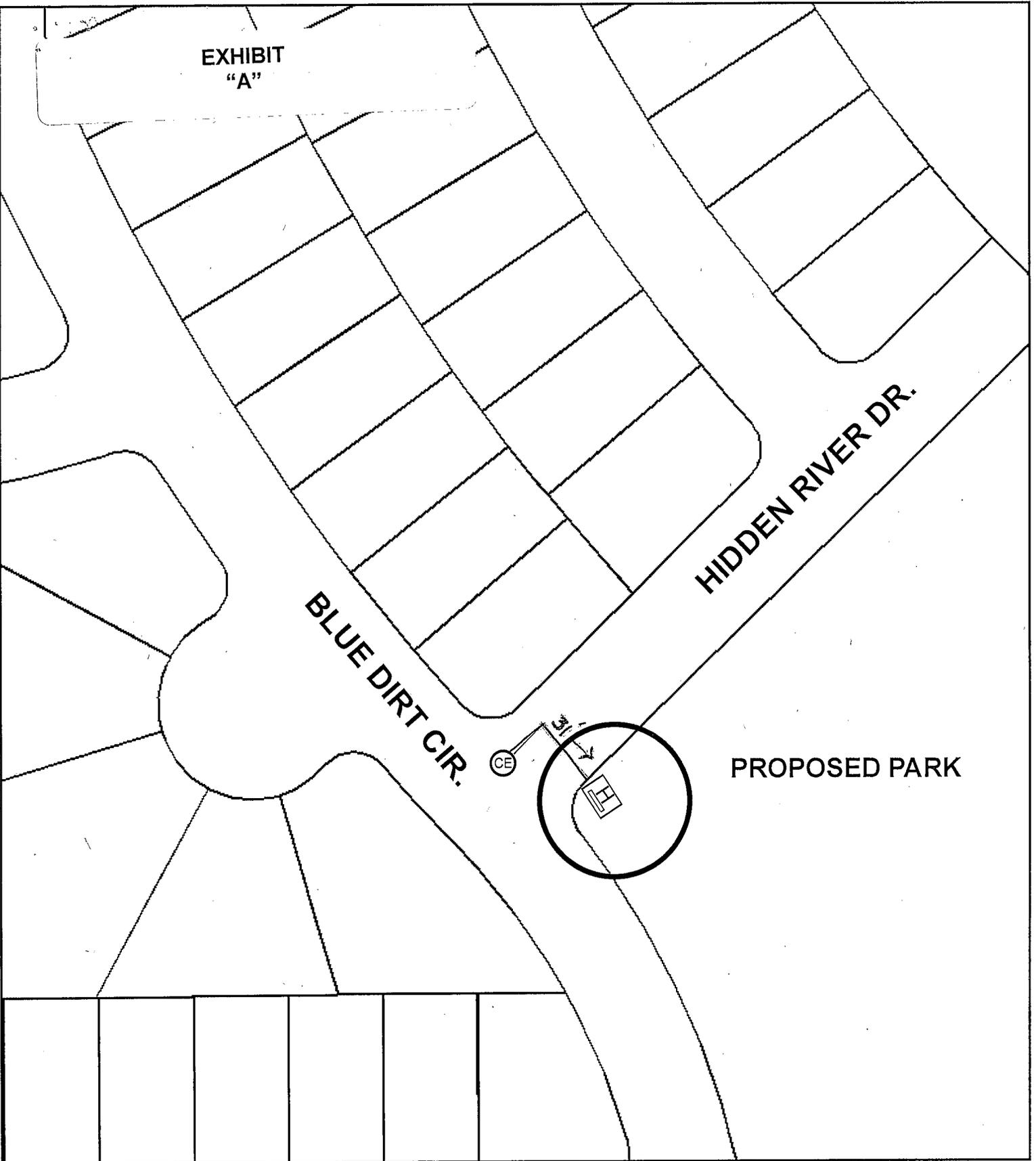
STATE OF TEXAS)
) s.s
COUNTY OF EL PASO)

This instrument was acknowledged before me on the 8 day of MARCH, 2010
by A. Wayne Soza as DIRECTOR of El Paso Electric Company, on behalf of the
El Paso Electric Company, a Texas corporation.



Gloria Franco
Notary Public, State of Texas

EXHIBIT
"A"



LEGEND



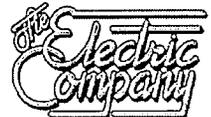
SCALE: NONE

DATE: 2/15/2010
W.O. #DT011111



PROPOSED 10' X 17' TRANSFORMER ESMNT.

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



EL PASO ELECTRIC CO. R.O.W.

A PORTION OF:
SECTION 46, BLOCK 79,
TOWNSHIP 2,
T & P RR SURVEY

EL PASO COUNTY, TEXAS