

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

DEPARTMENT: Engineering Department

AGENDA DATE: May 1, 2007

CONTACT PERSON/PHONE: Alan Shubert, ext. 4423

DISTRICT(S) AFFECTED: 82

SUBJECT:

EPEC is requesting an overhead electrical easement at the City Park Facilities located at 819 Chelsea.

BACKGROUND / DISCUSSION:

The overhead easement is required to provide upgraded electrical service to the Chelsea pool located at 819 Chelsea.

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: _____

07 APR 18 AM 11:20
CITY CLERK DEPT.

RESOLUTION

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

That the City Manager be authorized to sign an Overhead Electrical Easement to the El Paso Electric Company for a portion of Block 28, Loretto Place, a Subdivision in El Paso, El Paso County, Texas to provide electrical service to the City Park facilities located at 819 Chelsea.

ADOPTED THIS _____ DAY OF _____, 2007.

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:

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

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CITY CLERK DEPT.

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 _____, 2007.

GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Lupe Cuellar
Assistant City Attorney

Rick Conner
for _____
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 _____, 2007, 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 8 day of February, 2007.

GRANTEE:
EL PASO ELECTRIC COMPANY

By: *John A. Whitacre*
Printed Name: John A. Whitacre
Title: VP - System Operations

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(Acknowledgements continue on the next page)

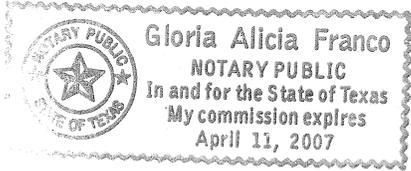
CITY CLERK DEPT.

ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF EL PASO §

This instrument was acknowledged before me on the 8 day of February, 2007, by John A. Whitacre as VP-System Operator of **El Paso Electric Company**, on behalf of the El Paso Electric Company, a Texas corporation.



Gloria Alicia Franco
Notary Public, State of Texas

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CITY CLERK DEPT.