

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:

SUBJECT:

EPEC is requesting an overhead electrical easement at the Clint landfill.

BACKGROUND / DISCUSSION:

The overhead easement is required to provide electrical service to facilities at the Clint landfill.

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: _____

CITY CLERK DEPT.
07 APR 18 AM 11:17

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 Section 16, TSP 4, Block 78 T. & P.R.R., El Paso, El Paso County, Texas to provide electrical service to the facilities located at the Clint Landfill.

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

07 APR 18 AM 11:17
CITY CLERK DEPT.

WITNESS THE FOLLOWING SIGNATURES AND SEAL this _____ day of _____, 2007.

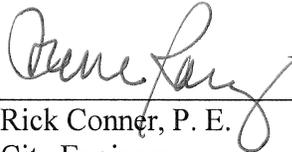
GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Lupe Cuellar
Assistant City Attorney

for 

Rick Conner, P. E.
City Engineer

ACKNOWLEDGMENT

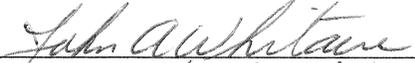
THE STATE OF TEXAS §
 §
COUNTY OF EL PASO §

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

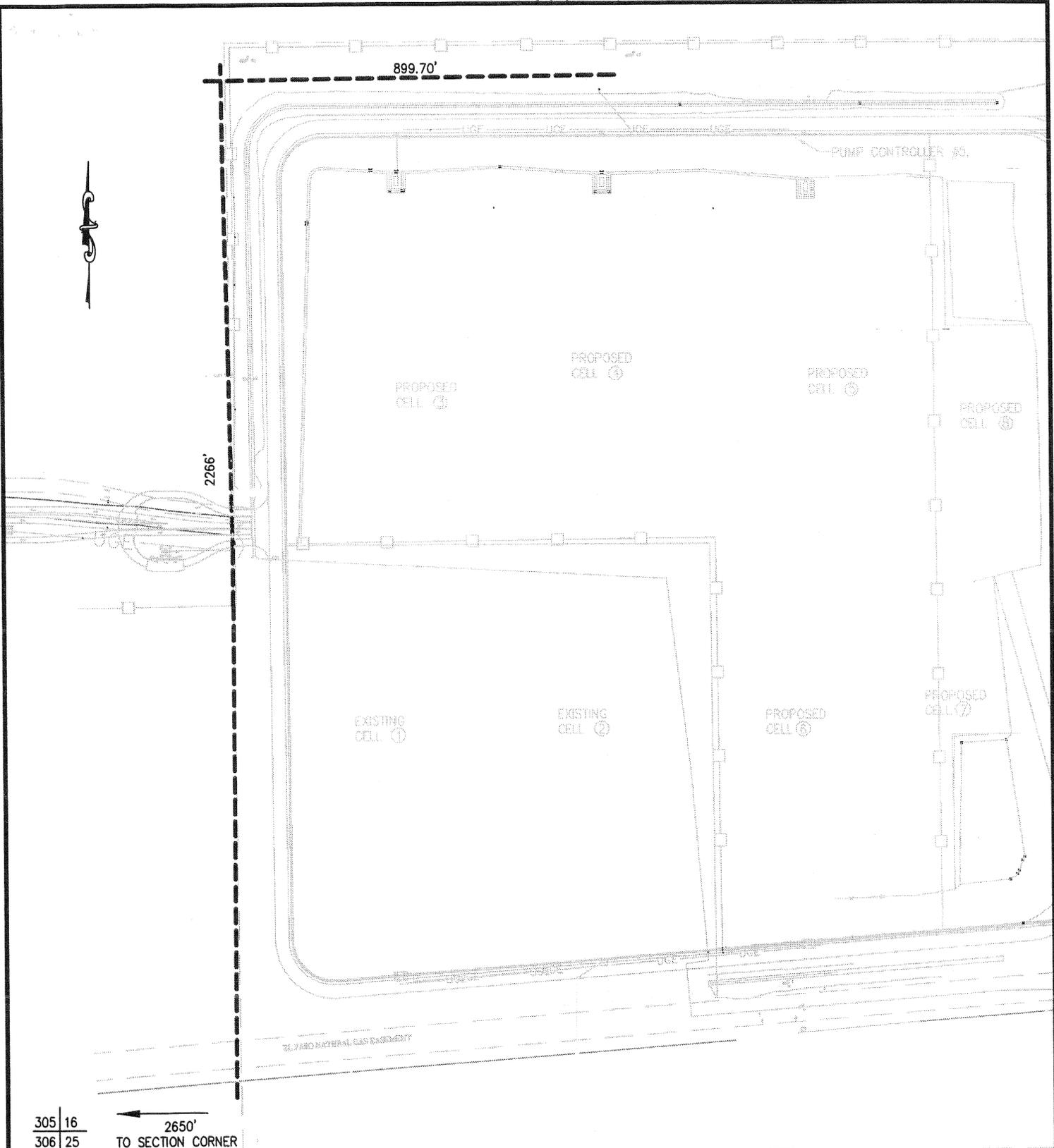
The above instrument, together with all conditions thereto is hereby accepted this 8 day of February, 2007.

GRANTEE:
EL PASO ELECTRIC COMPANY

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

07 APR 18 AM 11:17 (Acknowledgement on the next page)

Exhibit "A"



305 | 16
306 | 25

← 2650'
TO SECTION CORNER

LEGEND

--- PROPOSED E.P.E. CO. 5 FT. UTIL. ESMT.

PROPOSED EASEMENT IN A PORTION OF
SECTION 16, TSP 4, BLOCK 78
T. & P.R.R.
EL PASO COUNTY, TEXAS

EL PASO ELECTRIC CO. R.O.W.

GRANTORS INITIALS _____

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

DATE 07/11/06

EST. NO.

SCALE NONE

06-7-1-03210

07 APR 18 AM 11:17
CITY CLERK DEPT.