

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

DEPARTMENT: Engineering Department

AGENDA DATE: May 11, 2010

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

DISTRICT(S) AFFECTED: Citywide

SUBJECT:

That the City Manager or her designee is authorized to enter into El Paso Electric Company service agreements, including interconnection and parallel operation agreements for City facilities from time to time as service is requested by the City, provided that City Council shall approve any easements that may be required by El Paso Electric Company on City property outside of the City right-of-way.

BACKGROUND / DISCUSSION:

The El Paso Electric Company requires that electrical service agreements or other distribution agreements be entered into by the City prior to providing service. In order to streamline the process of providing electrical service to City facilities, it is recommended that the authority be delegated to the City Manager or her designee. City Council will still be required to approve any requests for easements that are on City property but outside of the City right-of-way.

PRIOR COUNCIL ACTION:

None

AMOUNT AND SOURCE OF FUNDING:

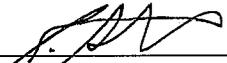
N/A

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

WHEREAS, the City requests that the El Paso Electric Company provide electric service to City facilities; and

WHEREAS, The El Paso Electric Company requires that electric service agreement or an interconnection and parallel operation of distributed generation agreement be entered into by the City prior to the providing service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF EL PASO:

THAT the City Manager or her designee is authorized to enter into El Paso Electric Company service agreements, including interconnection and parallel operation agreements for City facilities from time to time as service is requested by the City, provided that City Council shall approve any easements that may be required by El Paso Electric Company on City property outside of the City right-of-way.

ADOPTED THIS _____ DAY OF _____ 2010.

City of El Paso

John F. Cook, Mayor

ATTEST:

Richarda Momsen
City Clerk

APPROVED AS TO FORM:



Mark Shoosmith
Assistant City Attorney

APPROVED AS TO CONTENT:



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