

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

DEPARTMENT: Engineering Department

AGENDA DATE: May 27, 2008

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

DISTRICT(S) AFFECTED: District 6

SUBJECT:

To authorize an overhead electrical easement to the El Paso Electric Company in order to provide electrical service to the Rio Bosque Wetlands located at 10001 Southside Road.

BACKGROUND / DISCUSSION:

The overhead electrical easement is necessary in order to provide electrical service to the Rio Bosque Wetlands.

PRIOR COUNCIL ACTION:

None

AMOUNT AND SOURCE OF FUNDING:

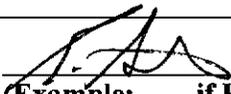
N/A

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

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 Tracts 13A, 14A, 14B, Block 24, Socorro Grant & Tracts 17, 19, Block 53, Ysleta Grant and U.S. Parcel No. 18, El Paso County, Texas to provide electrical service to the Rio Bosque Wetlands located at 10001 Southside Road.

ADOPTED THIS _____ DAY OF _____, 2008.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.
City Engineer

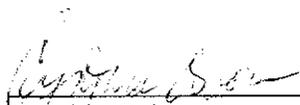
Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL this _____ day of _____, 2008.

GRANTOR:
THE CITY OF EL PASO

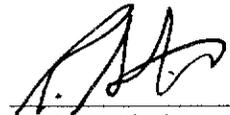
Joyce A. Wilson, City Manager

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.
City Engineer

ACKNOWLEDGMENT

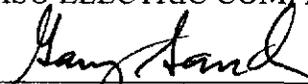
THE STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on the _____ day of _____, 2008, 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 29 day of APRIL, 2008.

GRANTEE:
EL PASO ELECTRIC COMPANY

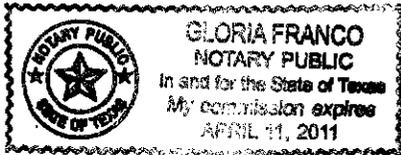
By: 
Printed Name: Gary Sanders
Title: General Counsel

(Acknowledgement on the next page) APPROVED AS TO FORM 4-25-08
OFFICE OF THE GENERAL COUNSEL SGP

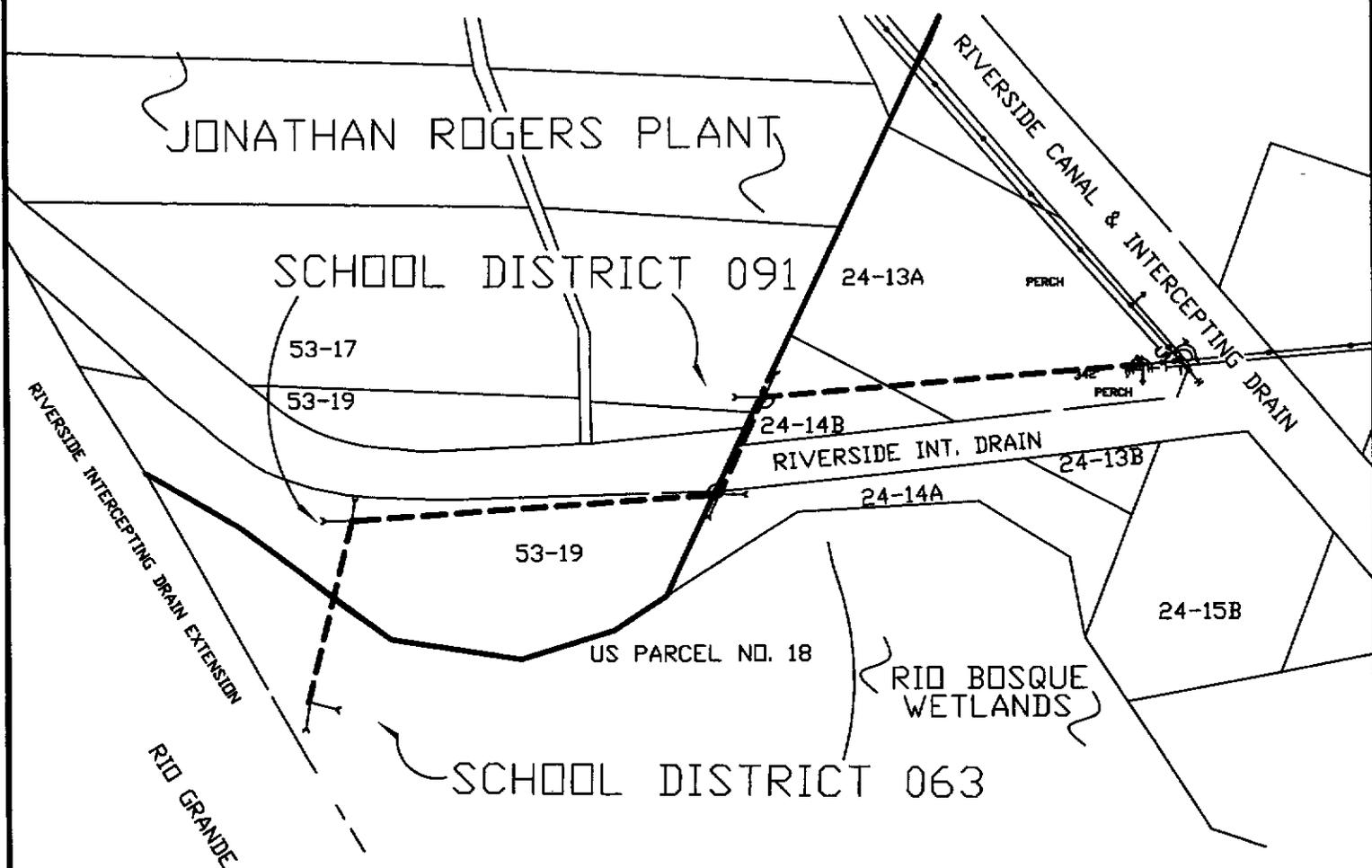
ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on the 29 day of April, 2008, by Gary Sanders as General Counsel of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.



Gloria Franco
Notary Public, State of Texas



LEGEND

- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.
- > PROPOSED E.P.E. CO. 5X30 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 TRACTS 13A, 14A, 14B, BLOCK 24, SOCORRO GRANT & TRACTS 17, 19, BLOCK 53, YSLETA GRANT AND U.S. PARCEL NO. 18 EL PASO COUNTY, TEXAS		
EL PASO ELECTRIC CO. R.O.W.		
DATE	2/15/08	EST. NO.
SCALE	NONE	DT004221/004222