

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

DEPARTMENT: Engineering Department

AGENDA DATE: June 13, 2006

CONTACT PERSON/PHONE: Rick Conner, ext. 4423

DISTRICT(S) AFFECTED: 2

SUBJECT:

That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 1, Block 12, El Paso Int'l Airport Tracts, Unit 8 Replat, El Paso, El Paso County, Texas to provide electrical service to 8730 Boeing Drive (El Paso Sun Park Ltd.).

BACKGROUND / DISCUSSION:

The City of El Paso is granting an easement to the El Paso Electric Company to provide electrical service to El Paso Sun Park Ltd. This building is on El Paso International Airport property. El Paso International Airport is leasing the property to El Paso Sun Park Ltd. The Airport as grantor is responsible to provide all utility easements for services to the grantees. El Paso Sun Park Ltd. will be responsible to pay for electrical service hookups. The Airport will not incur costs for this service.

PRIOR COUNCIL ACTION:

City Council has not previously considered this item.

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 Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 1, Block 12, El Paso Int'l Airport Tracts, Unit 8 Replat, El Paso, El Paso County, Texas to provide electrical service to 8730 Boeing Drive (El Paso Sun Park Ltd.).

ADOPTED THIS _____ DAY OF _____, 2006.

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:



Rick Conner, P.E.
City Engineer

WITNESS THE FOLLOWING SIGNATURES AND SEAL this _____ day of _____, 2006.

GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

Lupe Cuellar
Assistant City Attorney

APPROVED AS TO CONTENT:

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 _____ 2006 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 _____ day of _____, 2006.

GRANTEE:
EL PASO ELECTRIC COMPANY

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

ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGE

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF EL PASO

This instrument was acknowledged before me on the 19 day of May, 2006 by Kerry Lore as VP Admin of **El Paso Electric Company**, on behalf of the El Paso Electric Company, a Texas corporation.

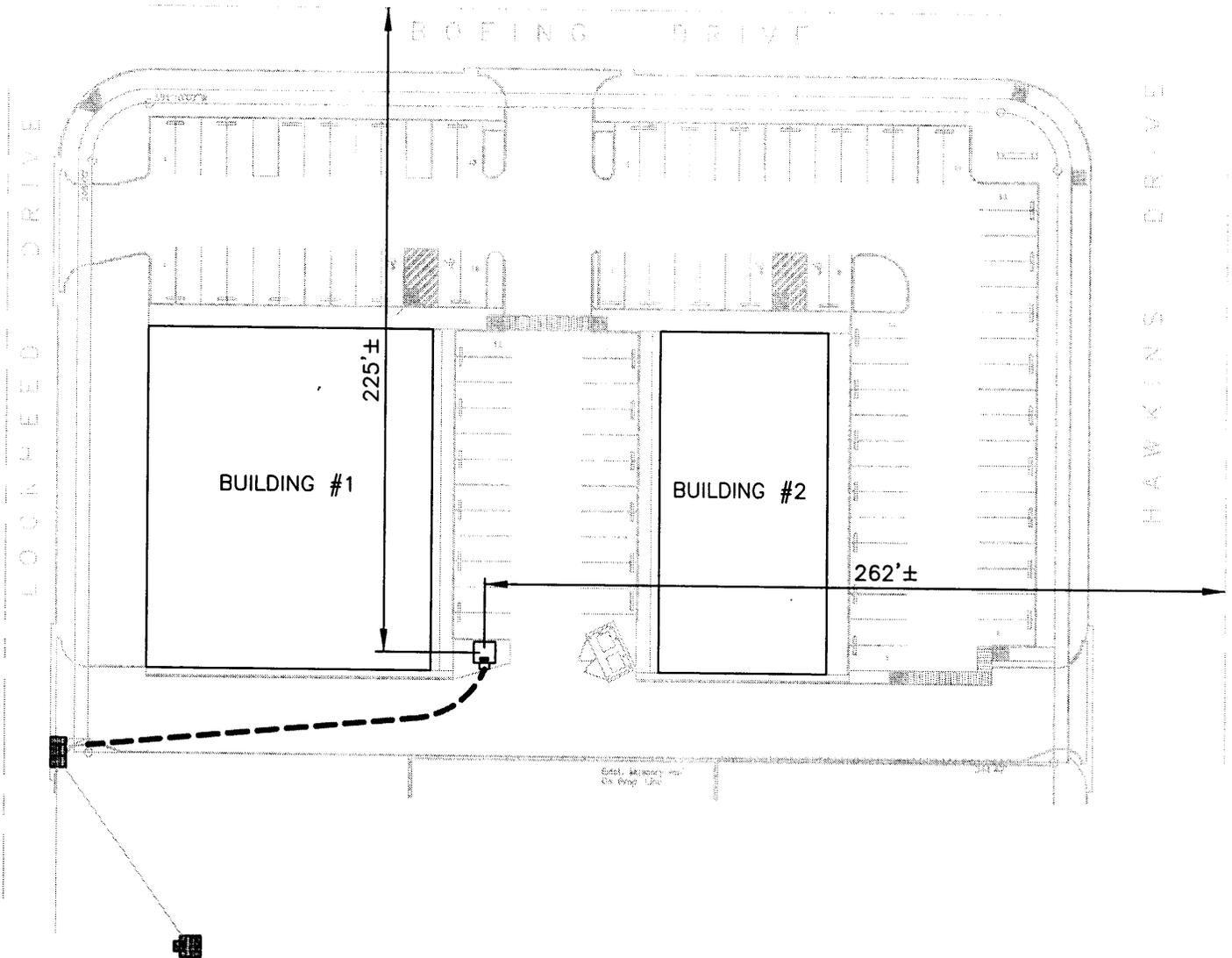


CAROLINA PENA
NOTARY PUBLIC
State of Texas

Carolina Pena

Notary Public, State of Texas

EXHIBIT "A"



LEGEND

--- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.

 12' X 16' TRANSFORMER EASEMENT

GRANTORS INITIALS _____

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

PROPOSED EASEMENT IN A PORTION OF
 LOT 1, BLOCK 12, EL PASO INT'L.
 AIRPORT TRACTS UNIT 8 REPLAT
 EL PASO COUNTY, TEXAS

EL PASO ELECTRIC CO. R.O.W.

DATE 3-1-06
 SCALE NONE

EST. NO.
 06-7-1-70023