

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

DEPARTMENT: Engineering
AGENDA DATE: June 21, 2005
CONTACT PERSON/PHONE: Rick Conner Ext: 4423
DISTRICT(S) AFFECTED: 5

SUBJECT:

That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 75, Block 41, Vista Real Unit 3, Amending Subdivision, El Paso, Texas to provide electrical service to 3475 Nolan Richardson Dr., Fire Station No. 33.

BACKGROUND / DISCUSSION:

El Paso Electric Company will provide electrical service to Fire Station No. 33.

PRIOR COUNCIL ACTION:

No prior item has been submitted to City Council.

AMOUNT AND SOURCE OF FUNDING:

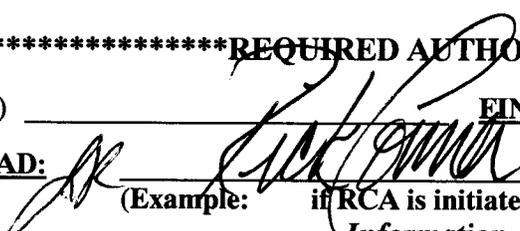
N/A

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 75, Block 41, Vista Real Unit 3, Amending Subdivision, El Paso, Texas to provide electrical service to 3475 Nolan Richardson Dr., Fire Station No. 33.

ADOPTED THIS ___ DAY OF _____, 2005.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

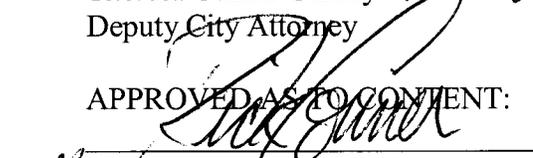
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Theresa Cullen-Garney
Deputy City Attorney

APPROVED AS TO CONTENT:



Rick Conner, P.E.
City Engineer

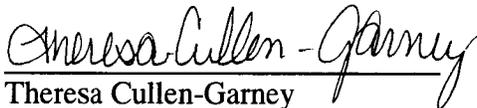
Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL this _____ day of _____, 2005.

GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:



Theresa Cullen-Garney
Deputy City Attorney

APPROVED AS TO CONTENT:



Rick Conner, P. E.
City Engineer 

(Signatures continue on next page)

ACKNOWLEDGMENT

THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____ 2005 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 _____, 2005.~~

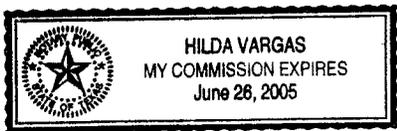
GRANTEE:
EL PASO ELECTRIC COMPANY

By: Kerry B. Lore
Printed Name: Kerry B. Lore
Title: Vice Pres - Admin.

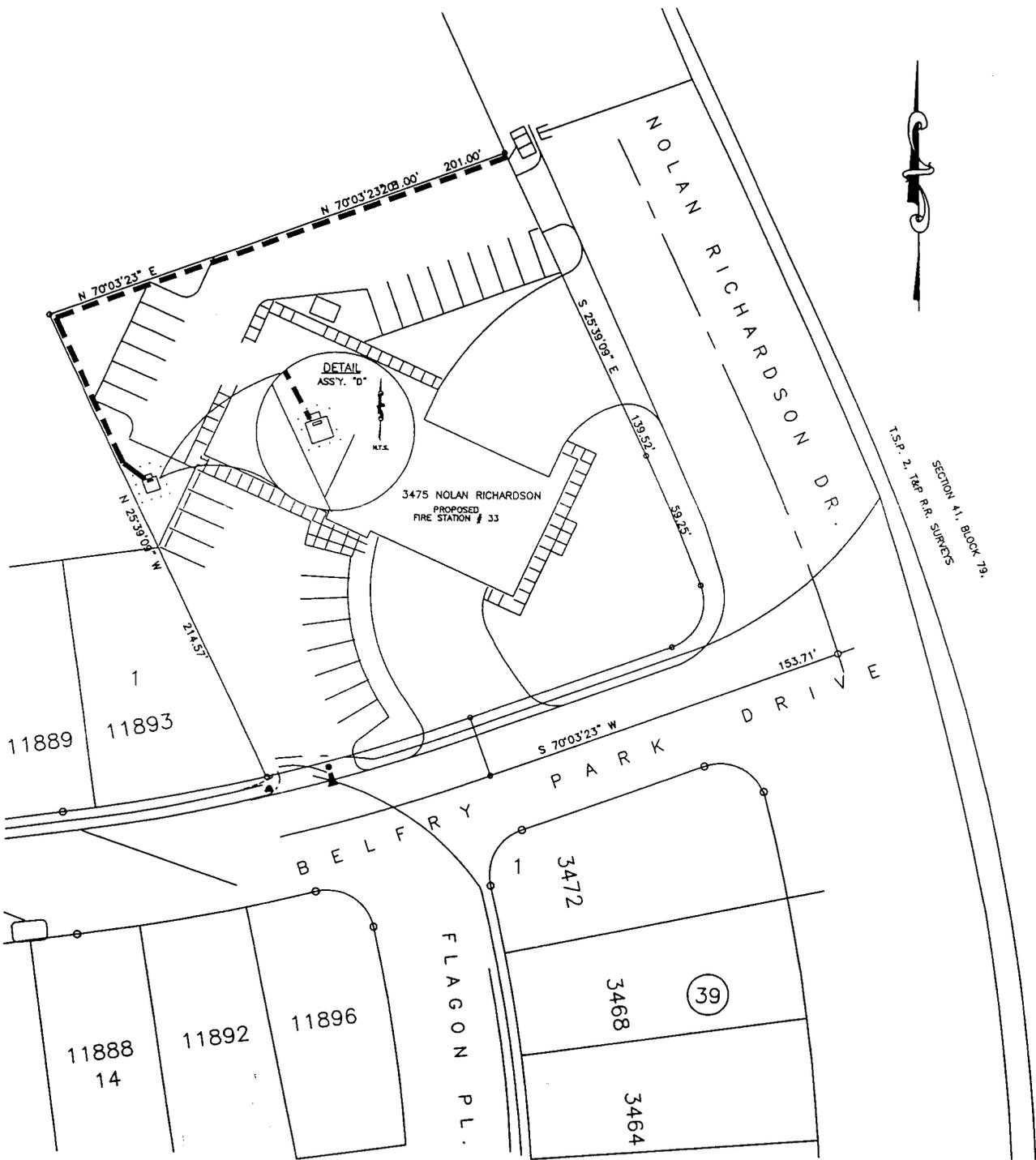
ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the 6th day of June, 2005 by Kerry B. Lore as VP of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.



Hilda Vargas
Notary Public, State of Texas



SECTION 41, BLOCK 79.
T.S.P. 2, T&P R.R. SURVEYS

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 BLOCK 41, LOT 75, VISTA REAL UNIT 3, AMENDING SUBDIVISION EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE 05-03-05	EST. NO.
SCALE NONE	05-7-1-70065

Exhibit "A"