

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO

That the City Attorney and/or her designee(s) are authorized to negotiate with El Paso Electric Company regarding amendments to and/or extensions of the Franchise Agreement between El Paso Electric Company and the City of El Paso, Ordinance No. 012539 and to report back to the City Council at the July 27, 2004 Regular Council Meeting.

ADOPTED this 13th day of July, 2004

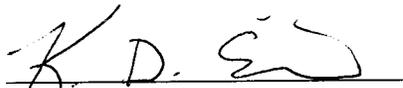
THE CITY OF EL PASO

Joe Wardy
Mayor

ATTEST:

Richarda Duffy Momsen,
City Clerk

APPROVED AS TO FORM:



Kevin D. Elkins
Assistant City Attorney