

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

DEPARTMENT: Engineering

AGENDA DATE: July 20, 2010

CONTACT PERSON/PHONE: R. Alan Shubert, City Engineer

DISTRICT AFFECTED: 6

SUBJECT:

Item is to request approval of a resolution authorizing the City Manager to execute, on behalf of the City of El Paso, a transformer easement allowing for the construction and maintenance of a transformer system for the distribution of electricity at 3186 Blue Dirt Circle, site of a proposed City park.

BACKGROUND / DISCUSSION:

This agreement would allow the grantee to provide electrical service for lighting at the *Ventanas Cove Park*, located approximately .6 mile southeast of the intersection of Zaragoza and Tierra Este. The easement is described as a 10 ft. by 17 ft. transformer area.

PRIOR COUNCIL ACTION:

Council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

There are no costs associated with this action.

| <u>Project</u> | <u>Fund</u> | <u>Department</u> | <u>Account</u> |
|----------------|-------------|-------------------|----------------|
| ~ | ~ | ~ | ~ |

BOARD / COMMISSION ACTION:

(N/A)

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: _____



Information copy to appropriate Deputy City Manager

RESOLUTION

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

That the City Manager be authorized to sign an electrical transformer easement to the El Paso Electric Company for the purpose of providing electrical service for a proposed city park at 3186 Blue Dirt, El Paso, Texas. Said property being more particularly described as a portion of Tract 1, Section 46, Block 79, Township 2, T&P RR Survey, El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2010.

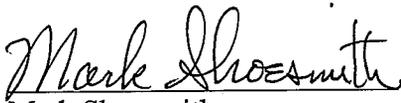
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Mark Shoesmith
Assistant City Attorney

APPROVED AS TO CONTENT:



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

Title: _____

ACKNOWLEDGMENT

STATE OF TEXAS)
) s.s
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2010
by _____ as _____ of **El Paso Electric Company**, on behalf of the
El Paso Electric Company, a Texas corporation.

Notary Public, State of Texas

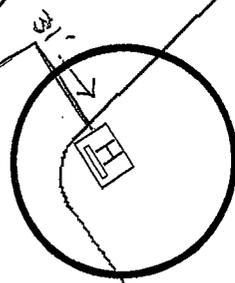
EXHIBIT
"A"

BLUE DIRT CIR.

HIDDEN RIVER DR.

PROPOSED PARK

CE



LEGEND



PROPOSED 10' X 17' TRANSFORMER ESMNT.

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



EL PASO ELECTRIC CO. R.O.W.
A PORTION OF:
SECTION 46, BLOCK 79,
TOWNSHIP 2,
T & P RR SURVEY
EL PASO COUNTY TEXAS



SCALE: NONE

DATE: 2/15/2010

W.C. #DT044444