

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

DEPARTMENT: Engineering Department

AGENDA DATE: August 19, 2008

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

DISTRICT(S) AFFECTED: District 7

SUBJECT:

To authorize an underground electrical easement with transformer site to the El Paso Electric Company in order to provide electrical service to the New Municipal Service Center building at 7968 San Paulo Drive.

BACKGROUND / DISCUSSION:

The underground electrical easement is necessary in order to provide electrical service to the New Municipal Service Center building.

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 agreement granting an underground electrical easement with transformer site, to the El Paso Electric Company for the purpose of providing electrical service to the Municipal Services Center at 7968 San Paulo Drive. Said property being more particularly described as a portion of Lot 2, Block1, Municipal Center Subdivision, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2008.

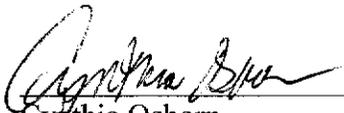
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

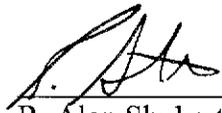
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.
City Engineer

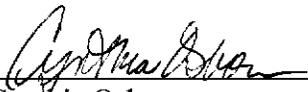
Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

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

GRANTOR:
THE CITY OF EL PASO

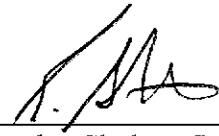
Joyce A. Wilson, City Manager

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
23 day of July, 2008.

GRANTEE:
EL PASO ELECTRIC COMPANY

By: Kerry Lore

Printed Name: Kerry Lore

Title: Vice President Administration

APPROVED AS TO FORM 7-21-08
OFFICE OF THE GENERAL COUNSEL SEP

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF EL PASO §

This instrument was acknowledged before me on the 23rd day of July, 2008
by Kerry Lore as VP-Admin. of **El Paso Electric Company**, on behalf of the
El Paso Electric Company, a Texas corporation.

Hilda Vargas
Notary Public, State of Texas

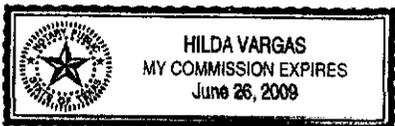
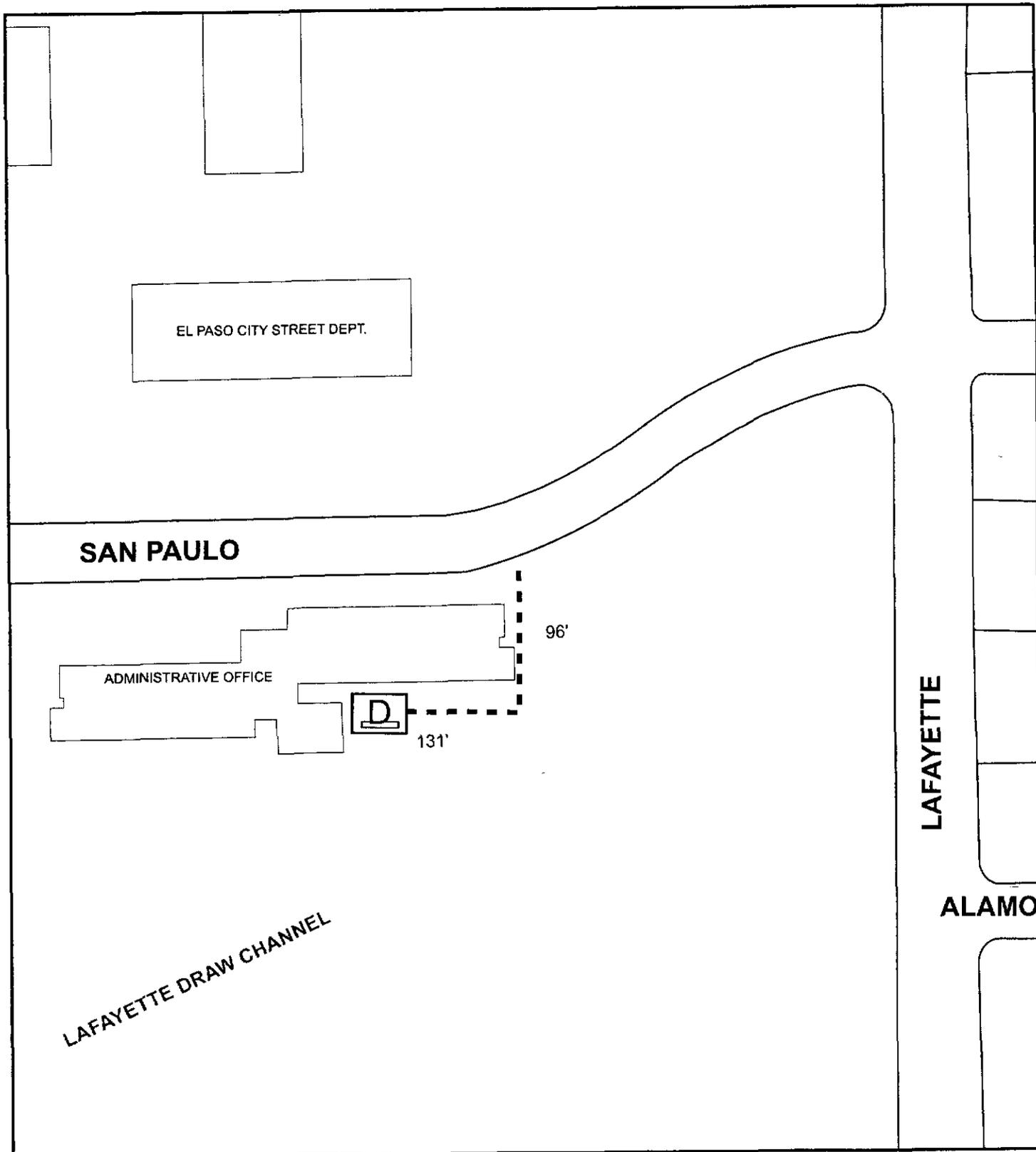


EXHIBIT "A"



SCALE: NONE

DATE: 6/12/2008

W.O. #DT006287

LEGEND

- PROPOSED EPE CO. UG 10 FT. UTIL. ESMNT.
-  PROPOSED 12'X18' TRANSFORMER ESMNT.



EL PASO ELECTRIC CO. R.O.W.

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

Lot 2, Block 1,
 Municipal Center Subdivision
 El Paso County, Texas