

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

**DEPARTMENT:** Engineering Department

**AGENDA DATE:** September 25, 2007

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

**DISTRICT(S) AFFECTED:** 2

**SUBJECT:**

El Paso Electric Company is requesting an underground electrical easement at 7110 Airport Road, and this property is owned by the El Paso International Airport.

**BACKGROUND / DISCUSSION:**

The underground electrical easement is required to provide electrical service to a lease holder at the Butterfield Trail Industrial Park located at 7110 Airport.

**PRIOR COUNCIL ACTION:**

City council has not previously considered this item.

**AMOUNT AND SOURCE OF FUNDING:**

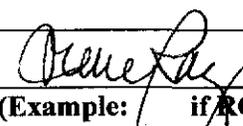
No funding required for execution of this item.

**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 a new building site located at 7110 Airport Road for a Butterfield Trail Industrial Park lease holder, Kasco Ventures, Inc. Said property being more particularly described as a portion of real property known as Lot 2, Block 6, Butterfield Trail Industrial Park, Unit One, Replat "A", City of El Paso, El Paso County, Texas.

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.**

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:

*for* \_\_\_\_\_  
R. Alan Shubert, P.E., C.B.O.  
City Engineer



WITNESS THE FOLLOWING SIGNATURES AND SEAL this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

GRANTOR:  
THE CITY OF EL PASO

\_\_\_\_\_  
Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Lupe Cuellar  
Assistant City Attorney

for \_\_\_\_\_  
R. Alan Schubert, P.E., C.B.O.  
City Engineer

**ACKNOWLEDGMENT**

THE STATE OF TEXAS §  
  §  
COUNTY OF EL PASO §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_ 2007 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 \_\_\_\_\_, 2007.

GRANTEE:  
EL PASO ELECTRIC COMPANY

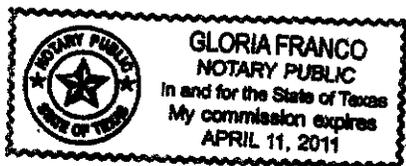
By: \_\_\_\_\_  
Printed Name: Kerry B Love  
Title: Vice President

**ACKNOWLEDGMENT Administration**

STATE OF TEXAS §  
  §  
COUNTY OF EL PASO §

This instrument was acknowledged before me on the 19 day of July, 2007 by Kerry B. Love as V.P.-Administration of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.

\_\_\_\_\_  
Notary Public, State of Texas



APPROVED  
**EL PASO INTERNATIONAL AIRPORT**  
 Subject to compliance with all applicable City codes,  
 State and Federal regulations.

PROP: *[Signature]* DATE: 5-24-07  
 ADOA: *[Signature]* DATE: 5/24/07  
 ADOA/OPS: *[Signature]* DATE: 5-25-07  
 ADOA/DEV: *[Signature]* DATE: 5-25-07  
 DIRECTOR: *[Signature]* DATE: 05-30-2007

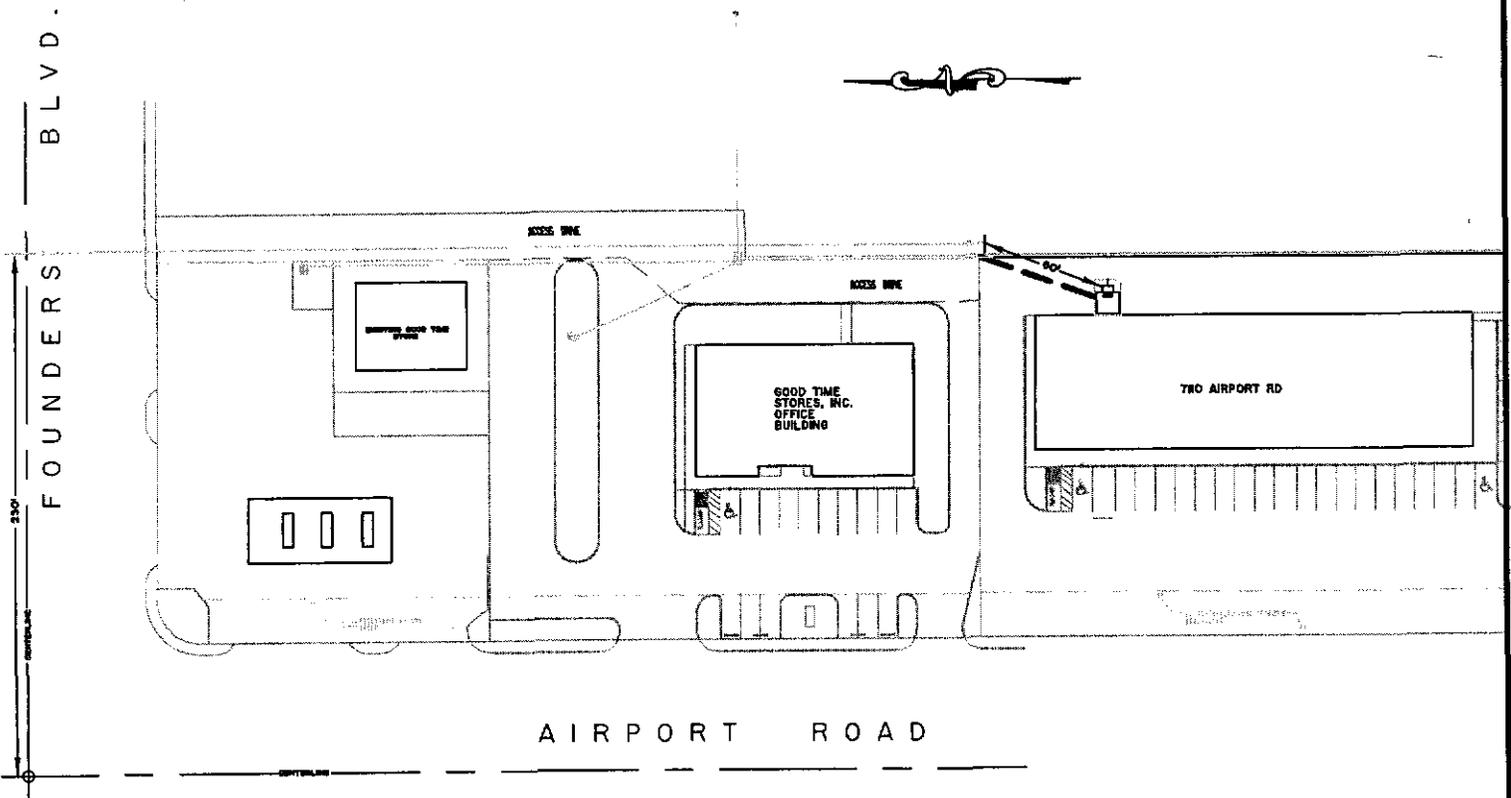


EXHIBIT A

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 2, BLOCK 6, BUTTERFIELD TRAIL INDUSTRIAL PARK, UNIT ONE REPLAT "A" EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE <u>5/1/07</u>	EST. NO.
SCALE <u>NONE</u>	<u>DT002688</u>

STATE OF TEXAS )  
 )  
COUNTY OF EL PASO )

LESSEE'S APPROVAL OF EASEMENT

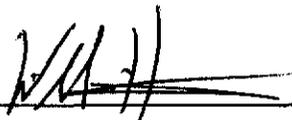
The undersigned Lessee hereby consents to the granting of an underground electrical line utility easement, being more particularly described in Exhibit "A", attached hereto and incorporated herein for all purposes, from CITY OF EL PASO to EL PASO ELECTRIC COMPANY for the right to enter upon and erect, construct, operate and maintain said easement and underground electrical line, with the right of ingress and egress for the installation, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the transmission of electricity, electric energy and power, for any and all purposes for which same is or may hereafter be used, over, upon, and along the premises described as a parcel of property known as:

A portion of Lot 2, Block 6, Butterfield Trail  
Industrial Park, Unit One Replat "A" El Paso County,  
Texas.

This easement shall be for the term of the Butterfield Trail Industrial Park Lease Agreement effective July 1, 1981 between Kasco Ventures, Inc., and the City of El Paso, Lessor, and any extension or renewals thereof.

WITNESSED THE FOLLOWING SIGNATURES AND SEAL this 17 day of  
May, 2006. 7

ATTEST:

  
\_\_\_\_\_

Name: \_\_\_\_\_

LESSEE: Kasco Ventures, Inc.

  
\_\_\_\_\_

Name: Veronica Kastrin Callaghan

Title: Vice President & Principal

**ACKNOWLEDGEMENT CONTAINED ON THE NEXT PAGE**

**ACKNOWLEDGEMENT**

THE STATE OF TEXAS    )  
                                  )  
COUNTY OF EL PASO    )

This instrument was acknowledged before me on this 17 day of May, 2007,  
by Veronica Callaghan as Vice President on behalf of Kasco Ventures, Inc.

Gilberto Erives Jr.  
Notary Public, State of Texas

My Commission Expires:

\_\_\_\_\_

