

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

DEPARTMENT: Engineering & Construction Management

AGENDA DATE: September 27, 2011

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

DISTRICT AFFECTED: 8

SUBJECT:

Item is to request approval of a resolution authorizing the City Manager to execute, on behalf of the City of El Paso, an underground and transformer pad electrical easement to El Paso Electric Company for providing power to a new fire station.

BACKGROUND / DISCUSSION:

This easement consists of a 12 ft. by 18 ft. transformer pad easement and two underground easements 10 ft. by approximately 184 ft. within a City-owned property located at 122 Mesa Park Drive. This property is the site of the new Fire Station No. 31.

PRIOR COUNCIL ACTION:

On August 23, 2011, Council approved an overhead easement within the southwesterly corner of this City property to allow for re-alignment of an existing power pole which was required early in the construction process. Today's consideration is for an easement which will allow continuance of the power feed to the new proposed structure.

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: 

CITY CLERK DEPT.
2011 SEP 20 AM 9:59

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 Underground Electrical Easement and Transformer Pad Easement to the El Paso Electric Company for the purpose of providing service to a new fire station at 122 Mesa Park Drive, said easement being more particularly described as a portion of Tract 2-G-9, E.L. De Shazo Survey No. 218, City of El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2011.

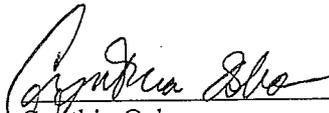
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

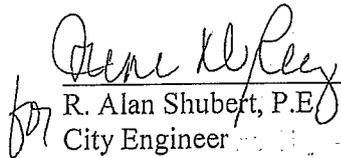
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.
City Engineer

Grantor will not be held responsible for any damage to Grantee's underground facilities from excessive erosion due to flood run-off.

Should Grantee abandon the easement, then the easement hereinabove described shall revert to Grantor or its successors and assigns. Such abandonment shall be conclusively presumed following non-use by the Grantee for one year and with use not being resumed within sixty (60) days following receipt of notice of abandonment from Grantor to Grantee, and on such abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

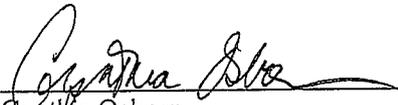
Grantee shall maintain the surface over the length and width of the easement to the satisfaction, as reasonable, of Grantor and in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL on the dates entered below.

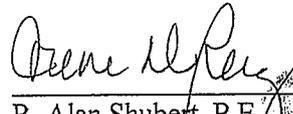
**GRANTOR:
THE CITY OF EL PASO**

Joyce A. Wilson,
City Manager

APPROVED AS TO FORM:


Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:


for 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 _____, 2011
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 on the date entered below.

GRANTEE:
EL PASO ELECTRIC COMPANY

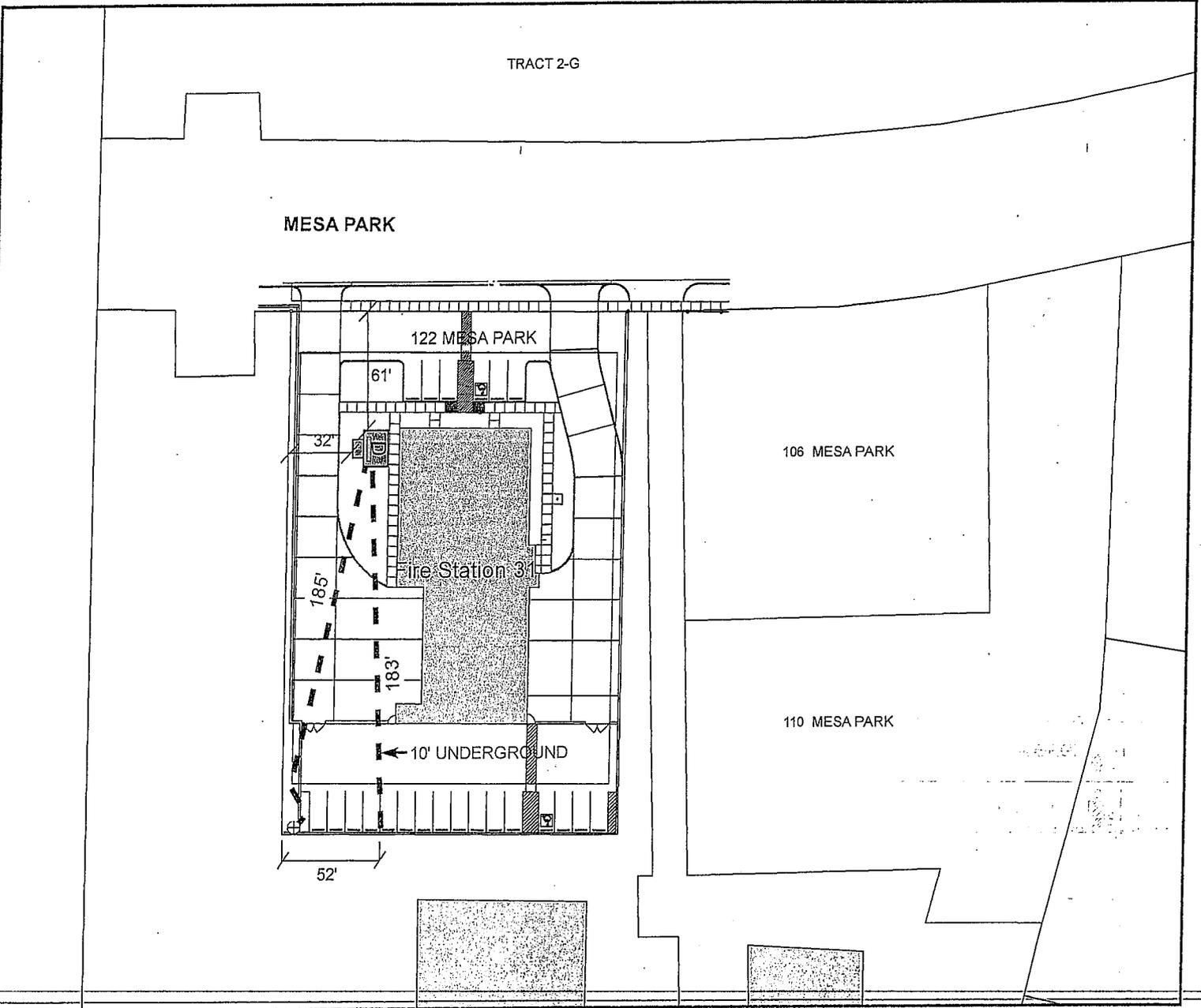
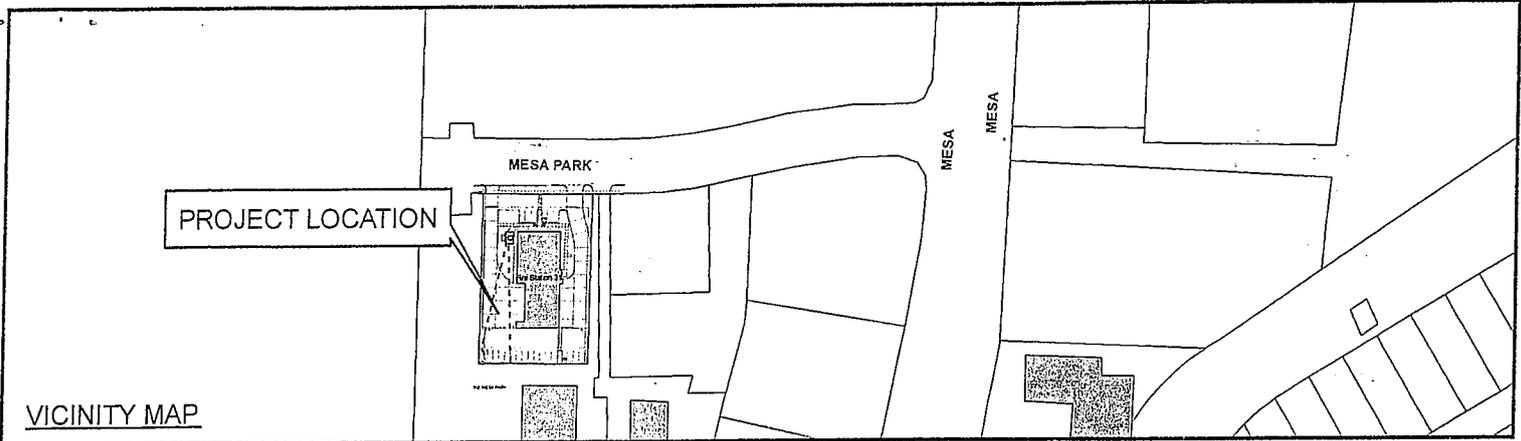
By: _____
Printed Name: _____
Title: _____

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2011
by _____ as _____ of **El Paso Electric Company**, on behalf of the
El Paso Electric Company, a Texas corporation.

Notary Public, State of Texas



LEGEND

- PROPOSED EPE CO. (UG) 10 FT. UTIL. ESMNT.
-  PROPOSED 12'X18' TRANSFORMER ESMNT.
- ⊕ EXISTING EPE POLE



SCALE: NONE
 DATE: 9/15/2011
 W.O. # DT014732

SCALE:
Exhibit "A"
 W.O. # DT014



EL PASO ELECTRIC CO. R.O.W.

A PORTION OF:
 TRACT 2-G-9,
 E. L. DE SHAZO SURVEY #218,
 EL PASO COUNTY, TEXAS