

CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

DEPARTMENT: Airport
AGENDA DATE: 11-13-07
CONTACT PERSON/PHONE: Patrick T. Abeln-780-4724
DISTRICT(S) AFFECTED: 2 & 3

CITY CLERK DEPT.
07 OCT 30 PM 3:19

SUBJECT:

APPROVE a resolution that the Director of Aviation be authorized to provide written authorization to SFPP, L.P. to place an above ground cathodic protection system in accordance with Section 1.04 of the Easement Agreement of January 9, 2007; and that the Director of Aviation be authorized to review and approve any future above ground installations requested by SFPP, L.P. that in the Director's discretion do not interfere with the operation of the El Paso International Airport.

BACKGROUND / DISCUSSION:

The City of El Paso and SFPP, LP entered into an Easement Agreement effective January 9, 2007 whereby the City granted SFPP certain rights to place and maintain pipelines through portions of the El Paso International Airport Property. The Easement Agreement prohibits the placement of any above ground installations without the express approval of the City of El Paso. SFPP has requested authorization for the placement of an above ground cathodic protection system.

This resolution will authorize the Director of Aviation to provide written authorization for placement of the above ground cathodic protection system requested at this time and will also give the Director of Aviation the authorization to review and approve any future above ground installations requested by SFPP, L.P. that do not interfere with the Airport's operation.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? If so, when?
Yes, City Council has granted the Director of Aviation the authority to sign documents that are routine in nature and do not obligate the City.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?
N/A

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A
N/A

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

LEGAL: (if required) Raymond L. Telles **FINANCE:** (if required) _____
Raymond L. Telles, Asst. City Attorney

OTHER: Patrick T. Abeln, A. A. E., Director of Aviation _____
(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

WHEREAS, the City of El Paso and SFPP, L.P. entered into an Easement Agreement with an Effective Date of January 9, 2007, whereby SFPP, L.P. was granted certain rights to place and maintain pipelines through portions of El Paso International Airport property;

WHEREAS, the Easement Agreement specifically prohibits the placement of any above ground installations without the express written approval of the City of El Paso;

WHEREAS, SFPP, L.P. has requested authorization for the placement of an above ground cathodic protection system; and

WHEREAS, the City Council of the City of El Paso desires to grant the Director of Aviation the authority to review and grant authorizations for the placement of above ground installations by SFPP, L.P., when such installations in the discretion of the Director of Aviation do not interfere with the operation of the El Paso International Airport;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director of Aviation be authorized to provide written authorization to SFPP, L.P. to place an above ground cathodic protection system in accordance with Section 1.04 of the Easement Agreement of January 9, 2007; and THAT the Director of Aviation be authorized to review and approve any future above ground installations requested by SFPP, L.P. that in the Director's discretion do not interfere with the operation of the El Paso International Airport.

ADOPTED this _____ **day of** _____, 2007.

CITY OF EL PASO

ATTEST:

John F. Cook
Mayor

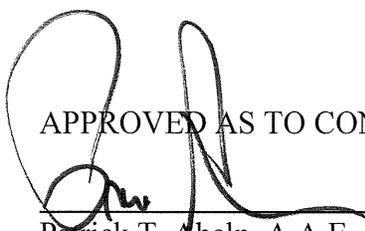
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Raymond L. Telles
Assistant City Attorney

APPROVED AS TO CONTENT:



Patrick T. Abeln, A.A.E.
Director of Aviation

CITY CLERK DEPT.
07 OCT 30 PM 3:18