

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

DEPARTMENT: Engineering Department

AGENDA DATE: December 4, 2007

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

DISTRICT(S) AFFECTED: 3

SUBJECT:

El Paso Electric Company is requesting an underground electrical easement to upgrade service to the El Paso International Airport property.

BACKGROUND / DISCUSSION:

The underground electrical easement is required to upgrade electrical service for lease holder P.P.L. Airport Joint Venture at 7741 Lockheed Drive.

PRIOR COUNCIL ACTION:

City council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

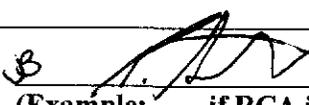
No funding required for execution of this item.

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 to the El Paso Electric Company for the purpose of providing electrical service to the El Paso International Airport property at 7741 Lockheed Drive, lease holder P.P.L. Airport Joint Venture. Said property being more particularly described as a portion of Lot 9, Block 8, El Paso International Airport Tracts Unit 1, City of El Paso, El Paso County, Texas.

ADOPTED THIS _____ DAY OF _____, 2007.

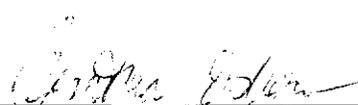
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:



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:

Cynthia Osborn
Cynthia Osborn
Assistant City Attorney

APPROVED AS TO CONTENT:

R. Alan Shubert
R. Alan Shubert, 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 15 day of November, 2007.

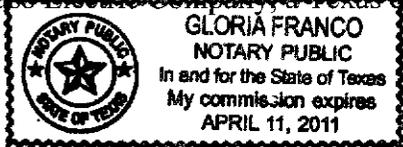
GRANTEE:
EL PASO ELECTRIC COMPANY

By: John A. Whitacre
Printed Name: John A. Whitacre
Title: VP-System Operations & Planning

ACKNOWLEDGMENT

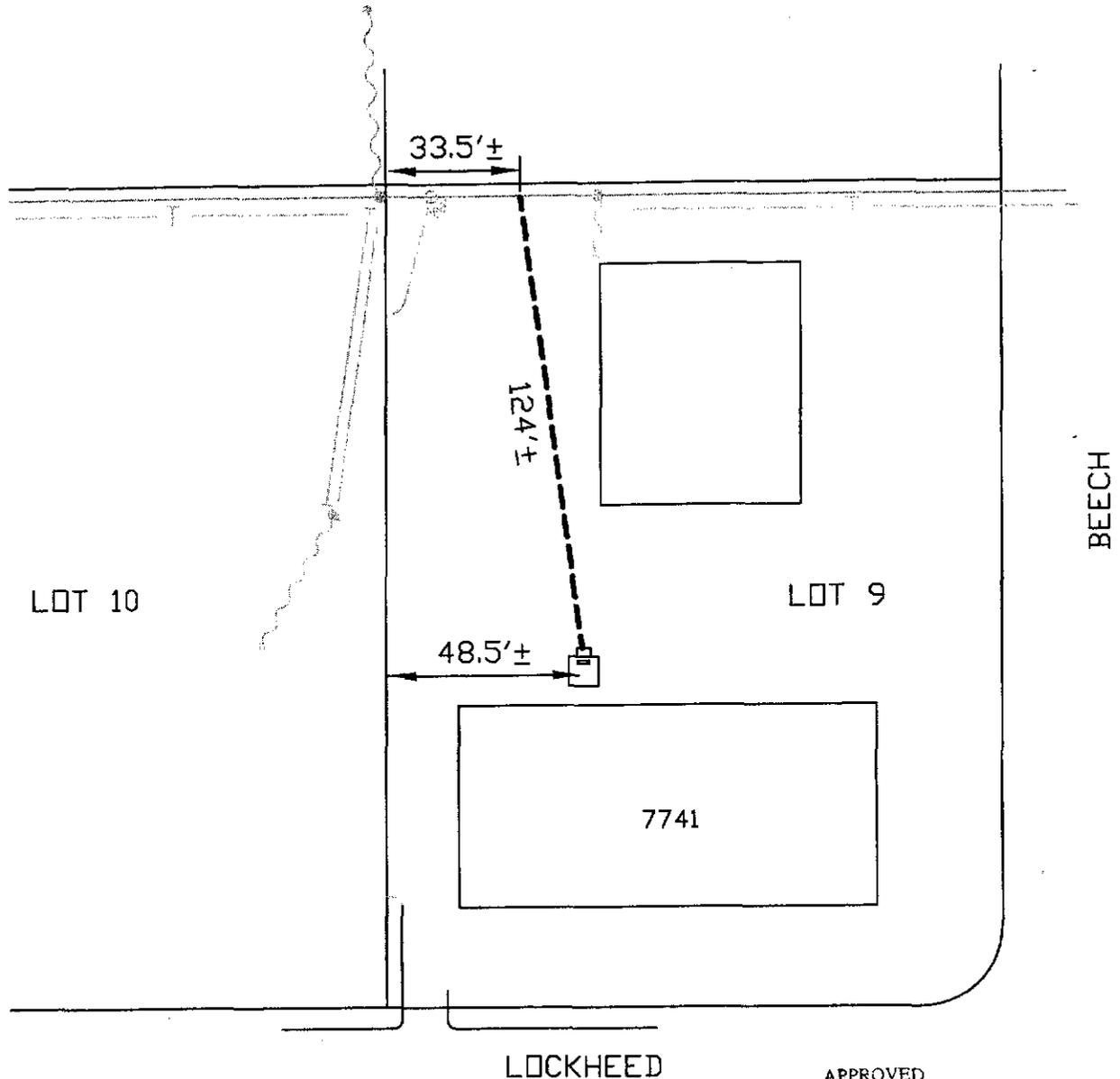
STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on the 15 day of November, 2007 by John A. Whitacre as VP-Sys Oper. & Planng of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas Corporation.



Gloria Franco
Notary Public, State of Texas

11-15-07
SFP



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

PROP: to DATE: 10-03-2007
 ADOA: Wm DATE: 10-03-07
 ADOA/OPS: [Signature] DATE: 10-3-07
 ADOA/DEV: [Signature] DATE: 10-4-07
 DIRECTOR: [Signature] DATE: 10-4-07

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 9, BLOCK 8, EL PASO INTERNATIONAL AIRPORT TRACTS UNIT 1 EL PASO COUNTY, TEXAS | |
| EL PASO ELECTRIC CO. R.O.W. | |
| DATE <u>9/17/07</u> | EST. NO. |
| SCALE <u>NONE</u> | <u>DT004025</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 premise described as a parcel of property known as:

A Portion of Lot 9, Block 8, El Paso International
Airport Tracks, Unit 1, City of El Paso, El Paso County, Texas
Commonly known as 7731 [7741] Lockheed Dr./1605 Beech St.

This easement shall be for the term of the Industrial Site Lease Agreement affective October 1, 1982 between P.P.L. Airport Joint Venture Lessee, subsequently assigned to Mark Tomlin, and the City of El Paso, Lessor, and any extension or renewal thereof.

WITNESSED THE FOLLOWING SIGNATURES AND SEAL this 3rd day of Oct., 2007

ATTEST:

LESSEE:

Linda Gonzalez
Name: Linda Gonzalez

Mark A Tomlin
Name: Mark A Tomlin
Title: Lessee

ACKNOWLEDGEMENT CONTAINED ON THE NEXT PAGE

ACKNOWLEDGEMENT

STATE OF TEXAS)
)
COUNTY OF EL PASO)

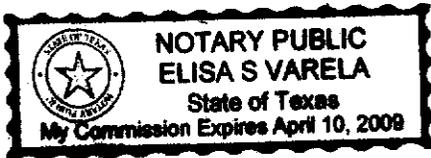
This instrument was acknowledged before me on this 3rd day of October,
2007 by Marta Louder as lessee on behalf of _____

Elisa S. Varela

Notary Public, State of Texas

My Commission Expires:

4-10-09



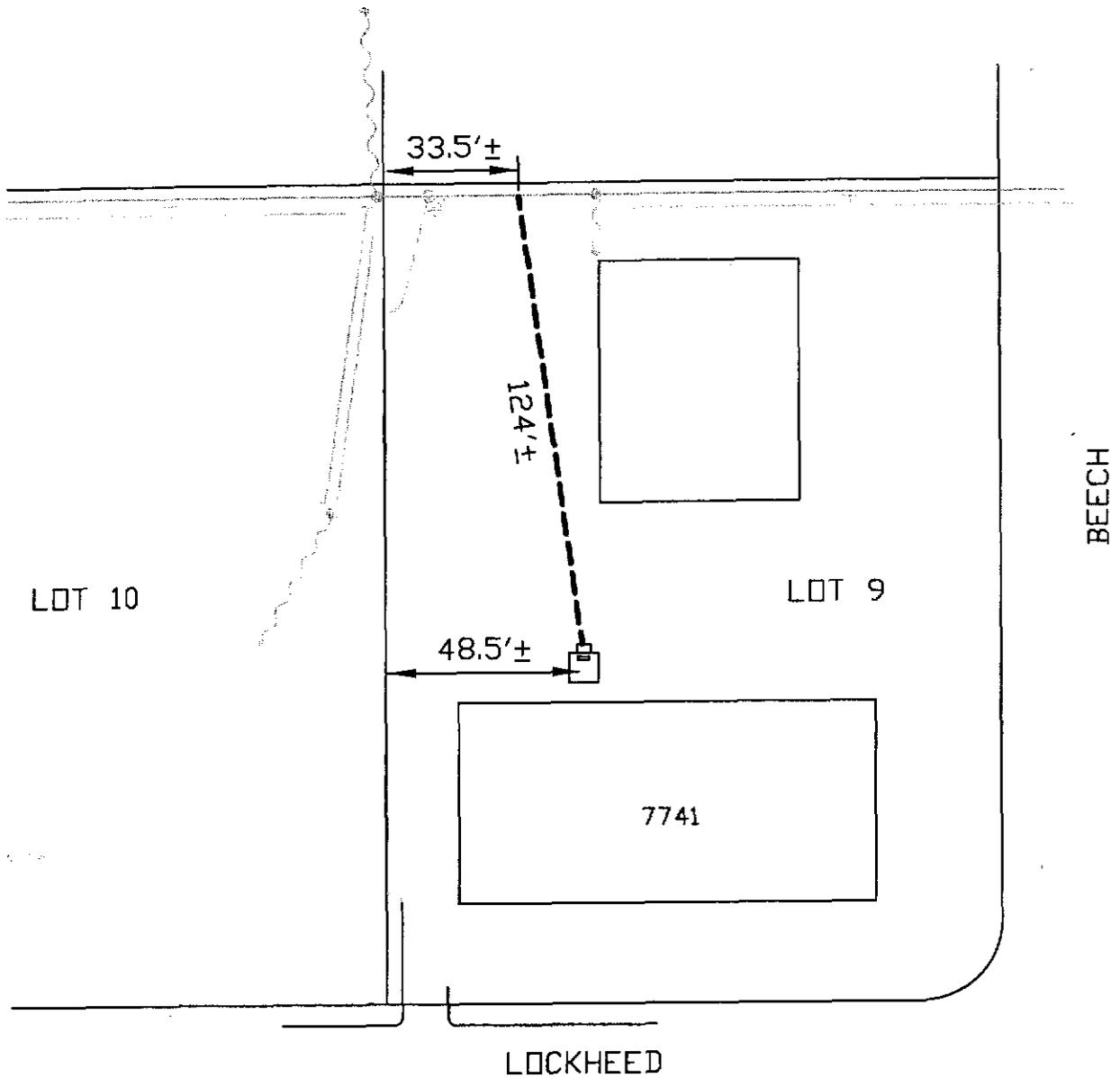


EXHIBIT
A

LEGEND

--- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.

12' X 16' TRANSFORMER EASEMENT

GRANTORS INITIALS *[Signature]*

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

PROPOSED EASEMENT IN A PORTION OF
LOT 9, BLOCK 8, EL PASO
INTERNATIONAL AIRPORT TRACTS UNIT 1
EL PASO COUNTY, TEXAS

EL PASO ELECTRIC CO. R.O.W.

DATE 9/17/07

EST. NO.

SCALE NONE

DT004025