

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

CITY CLERK DEPT.

DEPARTMENT: Engineering Department

06 DEC 14 AM 11:48

AGENDA DATE: December 27, 2006

CONTACT PERSON/PHONE: Rick Conner, ext. 4423

DISTRICT(S) AFFECTED: 2

SUBJECT:

That the City Manager be authorized to sign an underground electrical easement to the El Paso Electric Company for a portion of Lot 2, Block 1, Butterfield Trail Aviation Park Unit 2, El Paso, El Paso County, Texas to provide electrical service to the current site of Well 47.

BACKGROUND / DISCUSSION:

The City of El Paso is granting an easement to the El Paso Electric Company to provide electrical service to the proposed EPWU-PSB Well 47. This building is on El Paso International Airport property.

PRIOR COUNCIL ACTION:

City council has not previously considered this item.

AMOUNT AND SOURCE OF FUNDING:

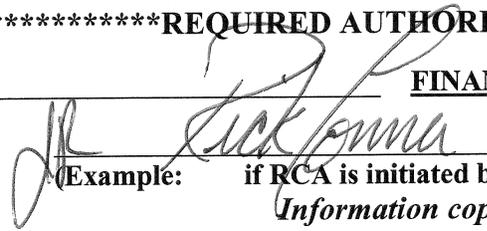
No funding required for execution of this item.

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 Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 2 Block 1, Butterfield Trail Aviation Park, Unit 2, El Paso, El Paso County, Texas to provide electrical service to the current site of Well-47.

ADOPTED THIS _____ DAY OF _____, 2006.

THE CITY OF EL PASO

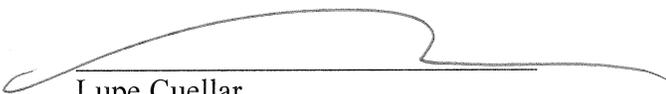
John F. Cook
Mayor

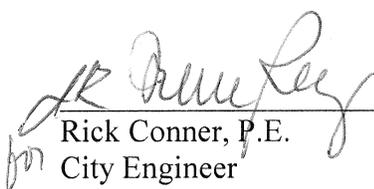
ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:


Lupe Cuellar
Assistant City Attorney


Rick Conner, P.E.
City Engineer

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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 _____, 2006.

GRANTOR:
THE CITY OF EL PASO

Joyce A. Wilson, City Manager

APPROVED AS TO FORM:

Lupe Cuellar
Assistant City Attorney

APPROVED AS TO CONTENT:

Rick Conner, P. E.
City Engineer

ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on the _____ day of _____, 2006 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 16 day of November, 2006.

GRANTEE:
EL PASO ELECTRIC COMPANY

By: _____
Printed Name: Kerry Lore
Title: Vice President - Admin.

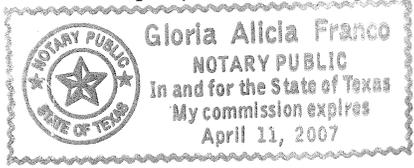
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ACKNOWLEDGEMENTS CONTINUE ON FOLLOWING PAGE

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

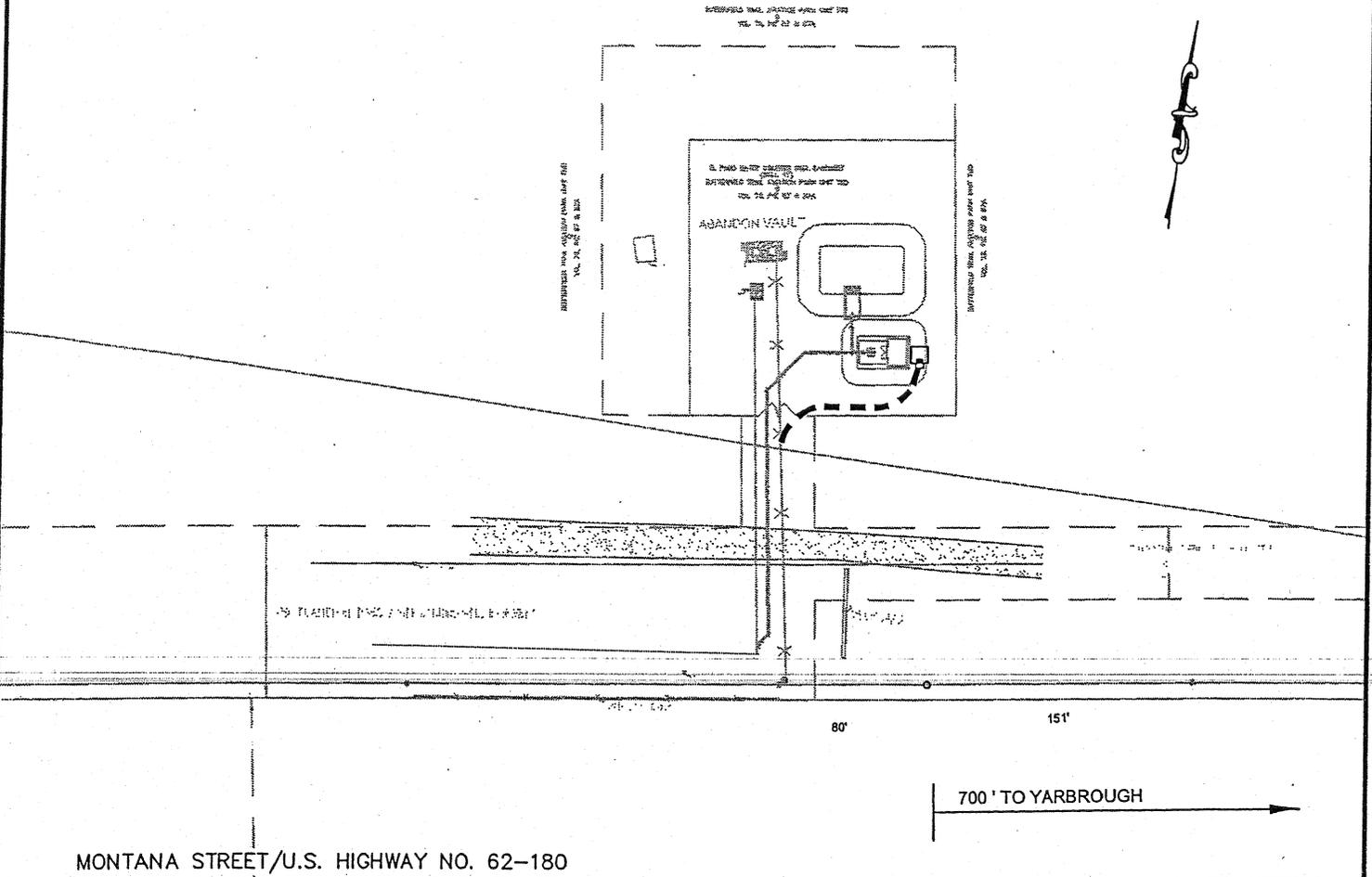
This instrument was acknowledged before me on the 16 day of NOVEMBER, 2006 by Kerry Lore as Vice President-Admin. of **El Paso Electric Company**, on behalf of the El Paso Electric Company, a Texas corporation.



Gloria Alicia Franco
Notary Public, State of Texas

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EXHIBIT "A"



MONTANA STREET/U.S. HIGHWAY NO. 62-180

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

PROP: [Signature] DATE: 10/4/06
 ADOA: [Signature] DATE: 10-4-2006
 ADOA/OPS: [Signature] DATE: 10-4-06
 ADOA/DEV: [Signature] DATE: 10/4/06
 DIRECTOR: [Signature] DATE: 10/4/06

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 1 BUTTERFIELD TRAIL AVIATION PARK, UNIT 2 EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE <u>9/27/06</u>	EST. NO.
SCALE <u>NONE</u>	<u>06-7-1-70131</u>