

EX3

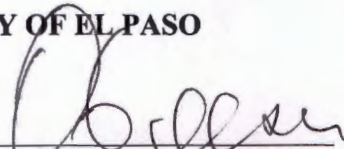
MOTION

December 12, 2023

Motion made, seconded, and carried that the City Attorney in consultation with the City Manager be authorized to approve the settlement in the *El Paso Electric Application for a Certificate of Convenience and Necessity ("CCN") for 150 MW Solar Generating Facility*, under the Texas Public Utility Commission, Docket No. 54929, in Matter Number HighQ Utility-7, and to take all steps necessary, including the execution of any required documents, in order to effectuate this authority.

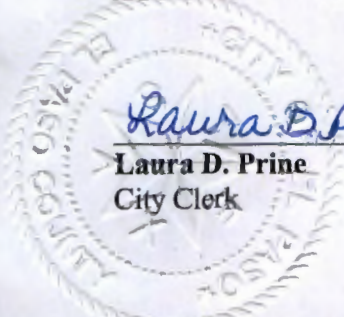
APPROVED this 12 day of December, 2023.


CITY OF EL PASO



OSCAR LEESER, MAYOR

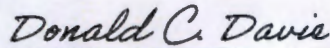
ATTEST:





Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Donald C. Davie
Assistant City Attorney