

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

DEPARTMENT: Capital Improvement
AGENDA DATE: April 13, 2021
CONTACT PERSON/PHONE: Sam Rodriguez, P.E., Chief Transportation and Operations Officer,
(915) 212-1845

DISTRICT(S) AFFECTED: 3, 5
STRATEGIC GOAL: No. 7: Enhance and Sustain El Paso's Infrastructure Network

SUBJECT:

Discussion and action on the request that the City Clerk is authorized to sign any certificates of authority or other documents confirming the authority granted to the City Engineer.

BACKGROUND / DISCUSSION:

That the City Engineer is authorized to sign an Easement for a Public Road or Street within the Secretary of United States Army to allow the City to construct, operate, and maintain park and ride facilities and infrastructure associated with the Montana Rapid Transit System, near the intersections of Lee Trevino Drive and George Dieter Drive, along Montana Avenue.

SELECTION SUMMARY:

N/A

PROTEST

- ☐ No protest received for this requirement.
☐ Protest received.

COUNCIL REPRESENTATIVE BRIEFING:

Was a briefing provided? ☐ Yes or ☒ No
If yes, select the applicable districts.

- ☐ District 1
☐ District 2
☐ District 3
☐ District 4
☐ District 5
☐ District 6
☐ District 7
☐ District 8
☐ All Districts

PRIOR COUNCIL ACTION:

AMOUNT AND SOURCE OF FUNDING:

BOARD / COMMISSION ACTION:

N/A

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

DEPARTMENT HEAD:

For



Sam Rodriguez, P.E., Chief Transportation and Operations Officer

RESOLUTION

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

1. That the City Engineer is authorized to sign an Easement for a Public Road or Street with the Secretary of the United States Army to allow the City to construct, operate, and maintain park and ride facilities and infrastructure associated with the Montana Rapid Transit System on 12.88 acres of Ft. Bliss property located near the intersection of Montana Avenue and Lee Trevino Dr. and the intersection of Montana Avenue and George Dieter Dr.
2. That the City Clerk is authorized to sign any certificates of authority or other documents confirming the authority granted to the City Engineer.
3. That the City Engineer is authorized to exercise any rights or obligations under the Easement Agreement and sign all documents necessary and/or requested by the Secretary of the Army in relation to the granting of this easement.

APPROVED this the _____ day of _____, 2021.

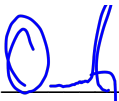
CITY OF EL PASO:

Oscar Leaser
Mayor

ATTEST:

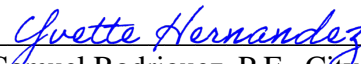
Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar De La Rosa
Assistant City Attorney

APPROVED AS TO CONTENT:



For Samuel Rodriguez, P.E., City Engineer
Capital Improvement Department



DEPARTMENT OF THE ARMY
U.S. ARMY CORPS OF ENGINEERS, FORT WORTH DISTRICT
P.O. BOX 17300
FORT WORTH, TX 76102-0300

March 17, 2021

Real Estate Division

SUBJECT: Fort Bliss, Texas; Easement No. DACA63-2-21-0527

Ms. Margaret Schroeder
Engineering Division Manager
City of El Paso
212 North Campbell Street, 2nd Floor
El Paso, Texas 79901

Dear Ms. Schroeder:

Enclosed are three copies of the subject easement to City of El Paso for the use of approximately 12.88 acres, for the construction, operation and maintenance of the Montana Rapid Transit System Park-and-Ride Lots and connecting lanes at Fort Bliss Military Reservation.

Please sign, date, and return all three copies of the easement, Certificate of Authority, Acknowledgement, and Tax Identification form to the above address, Attention: CESWF-RE-M (Ms. Stowe) or email to Kateryna.D.Stowe@usace.army.mil. The signature on the Certificate of Authority must be a different individual than the executer of the easement. Once signed, two fully executed originals of the easement will be returned to you for your records.

If you have any questions, please contact Ms. Kate Stowe at 817-886-1157 or Kateryna.D.Stowe@usace.army.mil.

Sincerely,

A handwritten signature in black ink, appearing to read "Colin M. Richards", is located below the "Sincerely," text.

Colin M. Richards
Chief, Military Section
Management and Disposal Branch

Enclosure

CERTIFICATE OF AUTHORITY

I, _____ (Name), certify that I am the
_____ (Title) of **City of El Paso**, named as the Grantee herein;
and that _____ (signator of outgrant), who signed the foregoing
instrument on behalf of the Grantee, was then _____ (title of signator
of outgrant) of **City of El Paso**. I further certify that the said officer was acting within the
scope of powers delegated to this governing body of the Grantee in executing said
instrument.

City of El Paso

Date

Authorized Representative

Title

AFFIX COMPANY SEAL

NOTE: This form certifies that the person signing the attached instrument has the authority to do so. The signature of the Secretary/Attesting Officer and the individual signing the attached instrument cannot be the same person.