

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO CONVEY AN EASEMENT AND RIGHT OF WAY TO ONCOR ELECTRIC DELIVERY COMPANY FOR THE RELOCATION OF AN ELECTRIC TRANSMISSION LINE ALONG WHITLOCK LANE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton is reconstructing Whitlock Lane between I-35E and Old Denton Road; and

**WHEREAS**, the City of Carrollton has requested the relocation of an electric delivery line along the south side of the road; and

**WHEREAS**, Oncor Electric Delivery currently has an existing easement for the transmission line; and

**WHEREAS**, the relocation of the electric delivery line necessitates the relocation of the associated Oncor easement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1:**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

**SECTION 2:**

The City Manager is hereby authorized to execute documents necessary to convey an Easement and Right of Way to Oncor Electric Delivery Company, in a form to be approved by the City Attorney, granting an easement for the relocation of an electric transmission line along the south side of Whitlock Lane in consideration of \$10.00 and other good and valuable consideration.

**SECTION 3:**

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

**SECTION 4:**

This Resolution shall take effect immediately from and after its passage.

**PASSED AND APPROVED this 6<sup>th</sup> day of September, 2016.**

City of Carrollton, Texas

By: \_\_\_\_\_  
Matthew Marchant, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

APPROVED AS TO FORM:

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Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

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Cesar J. Molina, Jr., P.E., Director of Engineering