

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO ENTER INTO AN EASEMENT ENCROACHMENT AGREEMENT WITH DENTON COUNTY ELECTRIC COOPERATIVE, INC., D/B/A COSERV ELECTRIC, TO ALLOW FOR THE PLACEMENT OF ELECTRIC CONDUIT AND WIRING ACROSS AND WITHIN EASEMENTS DEDICATED TO THE CITY OF CARROLLTON.**

**WHEREAS,** CoServ Electric is the electric service provider for the Castle Hills 10 Apartments located at Parker Road and Josey Lane; and

**WHEREAS,** the City of Carrollton has easements dedicated for the conveyance of water and sanitary sewer service within and adjacent to the Castle Hills 10 Apartments site;

**WHEREAS,** CoServ Electric has obtained separate utility easements; and

**WHEREAS,** CoServ Electric, in order to provide electric service to and throughout the Castle Hills 10 Apartment site, finds it necessary to encroach within the easements dedicated to the City of Carrollton;

**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, or designee, is hereby authorized to execute documents necessary to convey an Encroachment Agreement to Denton County Electric Cooperative, Inc. D/B/A CoServ Electric, in a form to be approved by the City Attorney, in consideration of \$10.00 and other good and valuable consideration.

**SECTION 3:**

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

**SECTION 4:**

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

**PASSED AND APPROVED this 19th day of March, 2019.**

City of Carrollton, Texas

By: \_\_\_\_\_  
Kevin W. Falconer, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

APPROVED AS TO FORM:

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Susan Keller, Assistant City Attorney

APPROVED AS TO CONTENT:

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