

WHEREAS, the City of Dallas owns certain land in City Block A/8652, Dallas, Dallas County, Texas which is used for the City's Pavaho Pump Station, being the same land conveyed to the City of Dallas in that one certain instrument recorded at Volume 74029, Page 777, Official Real Property Records of Dallas County Texas; and

WHEREAS, Oncor Electric Delivery Company, LLC has requested an Easement and Right-of-Way containing approximately 3,906 square feet of land, being more fully described in Exhibit "A", attached hereto and incorporated herein for all purposes (the Easement); for the construction, maintenance and use of power lines and electric transformer facilities to service the Pavaho Pump Station; and

WHEREAS, the City of Dallas needs and desires said utility service to the Pavaho Pump Station and will be benefitted by the granting of said Easement and Right-of-Way;

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager or her designee is authorized to execute and deliver to Oncor Electric Delivery Company, LLC, an Easement and Right-of-Way to be attested by the City Secretary upon approval as to form by the City Attorney, for the construction, maintenance and use of power lines and electric transformer facilities to service the City's facilities, including the Pavaho Pump Station, on the approximately 3,906 square feet of land described in Exhibit "A".

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:

THOMAS P. PERKINS, JR., City Attorney

BY: Roxanne Diaz
Assistant City Attorney

APPROVED BY
CITY COUNCIL

JUN 27 2012

James P. Davis
City Secretary

Exhibit A**Field Notes**

**Describing a 3,906 Square Foot (0.090 Acre)
Easement in Block A/8652 to be Conveyed to the
ONCOR Electric Delivery Company
by the
City of Dallas**

Being a tract of land situated in the Amariah Hannah Survey, Abstract Number 564, in the City of Dallas, Dallas County, Texas, and being a portion of the property acquired by the City of Dallas from the Industrial Properties Corporation by Deed dated January 1, 1972, recorded in Volume 74029, Page 777 of the Deed Records of Dallas County, Texas, being also a part of Lot 1, Block A/8652 of the Pavaho Industrial Addition (City of Dallas Department of Sustainable Development File Number S101-115), an addition to the City of Dallas currently in progress, and being more particularly described as follows:

COMMENCING at a 5/8 inch diameter Iron Rod with aluminum cap marked "COD PAVAHO ADD'N" set at an inside corner of Lot 18 Block 1 (Block 1/7092, Official City of Dallas Block Numbers) of the MacArthur Heights Addition, an addition to the City of Dallas recorded in Volume 7, Page 405 of the Map Records of Dallas County, Texas, being also the most Southerly corner of the above referenced Pavaho Industrial Addition:

THENCE North 28°04'25" East with the Northwest line of said Lot 18, being also the Southeast line of the said Pavaho Industrial Addition, a distance of 174.18 feet to the intersection with the Southwest Right-of-Way line of Canada Drive (an 80-foot Right-of-Way), as dedicated by said Pavaho Industrial Addition plat:

THENCE North 61°44'55" West, departing the last said Southeast line of the Pavaho Industrial Addition and with the said Southwest line of Canada Drive, a distance of 172.33 feet to a 5/8 inch diameter Iron Rod with cap marked "CITY OF DALLAS" (hereinafter referred to as "5/8" I.R. w/COD Cap") set at the most Easterly Northeast corner and **POINT OF BEGINNING** of the herein described tract of land:

THENCE South 28°15'05" West, departing the last said Southwest line of Canada Drive, as dedicated by said Pavaho Industrial Addition plat, over and across a portion of Lot 1, of said addition, a distance of 26.73 feet to a 5/8" I.R. w/COD Cap set at an outside corner of the herein described tract of land:

THENCE continuing over and across a portion of said Lot 1, the following Courses and Distances:

NORTH 62°04'53" West, a distance of 46.11 feet to a 5/8" I.R. w/COD Cap set at an inside corner of the herein described tract of land:

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SOUTH 27°53'03" West, a distance of 112.40 feet to a PK Nail with washer marked "CITY OF DALLAS" set at the most Easterly Southeast corner of the herein described tract of land:

SOUTH 77°15'31" West, a distance of 6.68 feet to a 5/8" I.R. w/COD Cap set at the most Westerly Southeast corner of the herein described tract of land:

NORTH 62°04'53" West, a distance of 26.53 feet to a 5/8" I.R. w/COD Cap set at the Southwest corner of the herein described tract of land:

NORTH 27°55'07" East, a distance of 85.45 feet to a 5/8" I.R. w/COD Cap set at an outside corner of the herein described tract of land:

SOUTH 62°04'53" East, a distance of 24.05 feet to a 5/8" I.R. w/COD Cap set at an inside corner of the herein described tract of land:

NORTH 27°53'03" East, a distance of 46.34 feet to a 5/8" I.R. w/COD Cap set at an outside corner of the herein described tract of land:

SOUTH 62°04'53" East, a distance of 38.62 feet to a 5/8" I.R. w/COD Cap set at an inside corner of the herein described tract of land:

NORTH 28°15'05" East, a distance of 11.78 to a 5/8" I.R. w/COD Cap set at the intersection with the above referenced Southwest line of Canada Drive:

THENCE South 61°44'55" East, with the said Southwest line of Canada Drive, a distance of 15.09 feet to the **POINT OF BEGINNING**, containing 3,906 Square Feet, or 0.090 Acres of land.

BASIS OF BEARINGS: Bearings are based on the Texas State Plane Coordinate System, North Central Zone 4202, North American Datum of 1983.

Scott Holt
4/11/12



