WHEREAS, the City of Dallas owns certain land in The Heirs of J. M. Houx Survey, Abstract No. 579, in the City of Dallas, Block 7503, in a Special Warranty Deed to the City of Dallas, a Texas municipal corporation, recorded in Instrument No. 201100014998, Deed Records of Dallas County, Texas; and

WHEREAS, Oncor Electric Delivery Company, LLC has requested an easement containing approximately 3,131 square feet of land located near the intersection of Greenville Avenue and Forest Lane, Dallas County, Texas; and being more fully described in Exhibit "A", attached hereto and incorporated herein for all purposes, for the construction, maintenance and use of power lines and electric transformer facilities to Forest Green Branch Library; and

WHEREAS, the City of Dallas needs and desires said electrical services to provide electrical power to the new Forest Green Branch Library.

Now, Therefore,

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

SECTION 1. That the City Manager or designee is hereby authorized to execute an easement to Oncor Electric Delivery Company, LLC upon approval as to form by the City Attorney and attested by the City Secretary, for approximately 3,131 square feet of land located in Dallas County and is more particularly described in Exhibit "A", for the construction, maintenance and use of power lines and electric transformer facilities to service the new Forest Green Branch Library.

SECTION 2. That this contract is designated as Contract No. LIB-2021-00016133.

SECTION 3. 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: CHRISTOPHER J. CASO, City Attorney

Assistant City Attorney