

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF BAY CITY, TEXAS APPROVING
SUPPLEMENTAL EASEMENT AND RIGHT OF WAY TO AEP TEXAS, INC.**

WHEREAS, the City of Bay City and AEP Texas, Inc (formerly Central Power & Light Company) entered into an Easement and Right of Way on or about May 22, 1942, found of record in Volume 145 Page 32 of the Deed Records of Matagorda County, Texas; and

WHEREAS, the Parties desire to supplement said easement by the adoption of a supplemental easement and right of way agreement as more fully described in Exhibit “A” attached hereto; and

WHEREAS, the purpose of such supplemental easement shall allow AEP Texas to rebuild approximately fifteen (15) mile of 138-Kilovolt Transmission Line as part of the Bay City – Lane City Transmission Line Rebuild Project which is beneficial to the City of Bay City because the proposed rebuild involves the rebuilding of a power line that extends from the Bay City Substation on Avenue G and 12th Street and travels north to the Lane City Substation in Bay City located off State Highway 60; and

WHEREAS, City Council deems it beneficial to adopt said Supplemental Easement and Right of Way to AEP Texas, Inc.

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

Section One.

The Supplemental Easement and Right of Way to AEP Texas, Inc. attached hereto as Exhibit “A” is approved and the Mayor is authorized to sign the same on behalf of the City of Bay City.

PASSED AND APPROVED AT BAY CITY TEXAS THIS 14TH DAY OF FEBRUARY, 2023.

Robert K. Nelson, Mayor
City of Bay City

ATTEST:

APPROVED AS TO FORM:

Jeanna Thompson, City Secretary

Anne Marie Odefey, City Attorney