

A RESOLUTION 2006R-03-02-0296

RECOMMENDING APPROVAL TO CITY PUBLIC SERVICE ENERGY (CPS) TO FUND A TOTAL OF \$4,687,780.00 FROM THE COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUNDS FOR THE RELOCATION/CONVERSION OF OVERHEAD ELECTRICAL SUPPLY LINES TO UNDERGROUND IN CONNECTION WITH THE COMMERCE STREET RAILROAD TO SOUTH PALMETTO PROJECT, LOCATED IN DISTRICT 2.

\* \* \* \* \*

WHEREAS, City Public Service Board of Trustees adopted a resolution in 1993 to establish a fund to finance the conversion of overhead utility lines to underground operations; and

WHEREAS, City Public Service Board of Trustees adopted a resolution on June 19, 1995 which provided the definition of eligible projects; and

WHEREAS, on January 19, 2005, the City Public Service Board of Trustees established the Community Infrastructure and Economic Development (CIED) Fund and transferred all remaining funds from the Overhead Conversion Fund into the CIED Fund; and

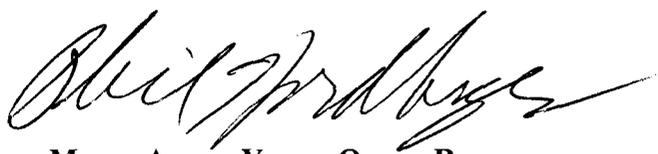
WHEREAS, funding in the amount of over \$4,687,780.00 is currently available out of the Community Infrastructure and Economic Development Fund for relocation of facilities; **NOW THEREFORE,**

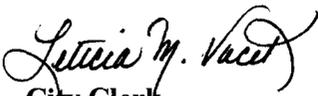
**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

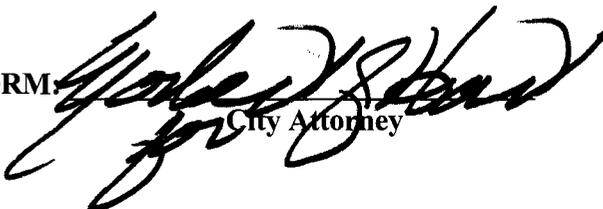
**SECTION 1.** This Resolution recommends that \$4,687,780.00 for the relocation/conversion of overhead electrical supply lines to underground in connection with the Commerce Street Railroad to South Palmetto Project, be funded from the Community Infrastructure and Economic Development Fund.

**SECTION 2.** This Resolution shall take effect on the 12th day of March 2006.

**PASSED AND APPROVED** this 2nd day of March, 2006.

  
M A Y O R  
**PHIL HARDBERGER**

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
City Attorney