RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the CITY OF EL PASO authorizes the City Attorney to accept and authorize the terms of the settlement between Public Utility Commission staff, El Paso Electric, and other parties for Public Utility Commission Docket No. 41359; Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity for the Proposed Montana Power Station Intersect with Caliente to Coyote 115-kV Transmission Line in El Paso County, Texas.

APPROVED and ADOPTED this 17th day of June, 2014.

CITY OF EL PASO

Oscar Leeser Mayor

ATTEST:

Richarda Duffy Momsen City Clerk

APPROVED AS TO FORM

Matthew K. Behrens Assistant City Attorney