

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS REGARDING ESTABLISHMENT OF THE ROUTE OF THE DENTON MUNICIPAL ELECTRIC SPENCER TO LOCUST TRANSMISSION LINE RE-BUILD PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Denton Municipal Electric (“DME”), the City’s electric department, has announced that the necessity exists for the re-build of the Spencer to Locust Transmission Line (the “Project”) in order to properly serve future load and the needs of its customers;

WHEREAS, in connection with this Project, over time DME staff has carefully examined a number of different routes in the northeast part of the City in order to determine an appropriate route, considering the cost, engineering factors, and also considering other relevant factors such as avoiding the taking of homes and the displacement of Denton residents for this Project to the extent reasonably possible;

WHEREAS, DME conducted an open house on June 27, 2016 with advance notices made to its residents, in order to gauge the sentiment of the residents of the City, as well as to receive input from the residents; which meetings spurred dialog which assisted DME in arriving at its preferred recommendation; DME Staff also placed information, including possible alternate locations for the route, for public viewing on the City’s website;

WHEREAS, the Public Utilities Body (“PUB”) heard the input of its ratepayers at a public hearing on July 25 2016, considered the information and the preferred route recommendation provided to it by DME Staff, and after considering all of the facts and circumstances is of the opinion, and unanimously found that the route designated below is a feasible and cost-effective route for the Project; and

WHEREAS, the City Council has had an opportunity to hear the input of its residents at a public hearing on August 16, 2016; and has considered the information and the preferred route recommendation by the PUB; and after considering all of the facts and circumstances is of the opinion, and the Council accordingly finds, that the route designated below is a feasible and cost-effective route for the Project; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The City Council hereby approves that portion of the route for the Denton Municipal Electric Spencer to Locust Transmission Line Re-Build Project as depicted on the Map attached as Exhibit “1”. The City Council further directs staff to route that portion of such transmission line in substantial accordance with the “Green Alternative Route” as shown on the attached Exhibit “1”.

SECTION 2. The recitals set forth in the preamble to this resolution are hereby incorporated in and are made a part of this resolution for all purposes.

SECTION 3. This Resolution shall take effect immediately from and after its adoption.

PASSED AND APPROVED this the _____ day of _____, 2016.

CITY OF DENTON, TEXAS

CHRIS WATTS, MAYOR

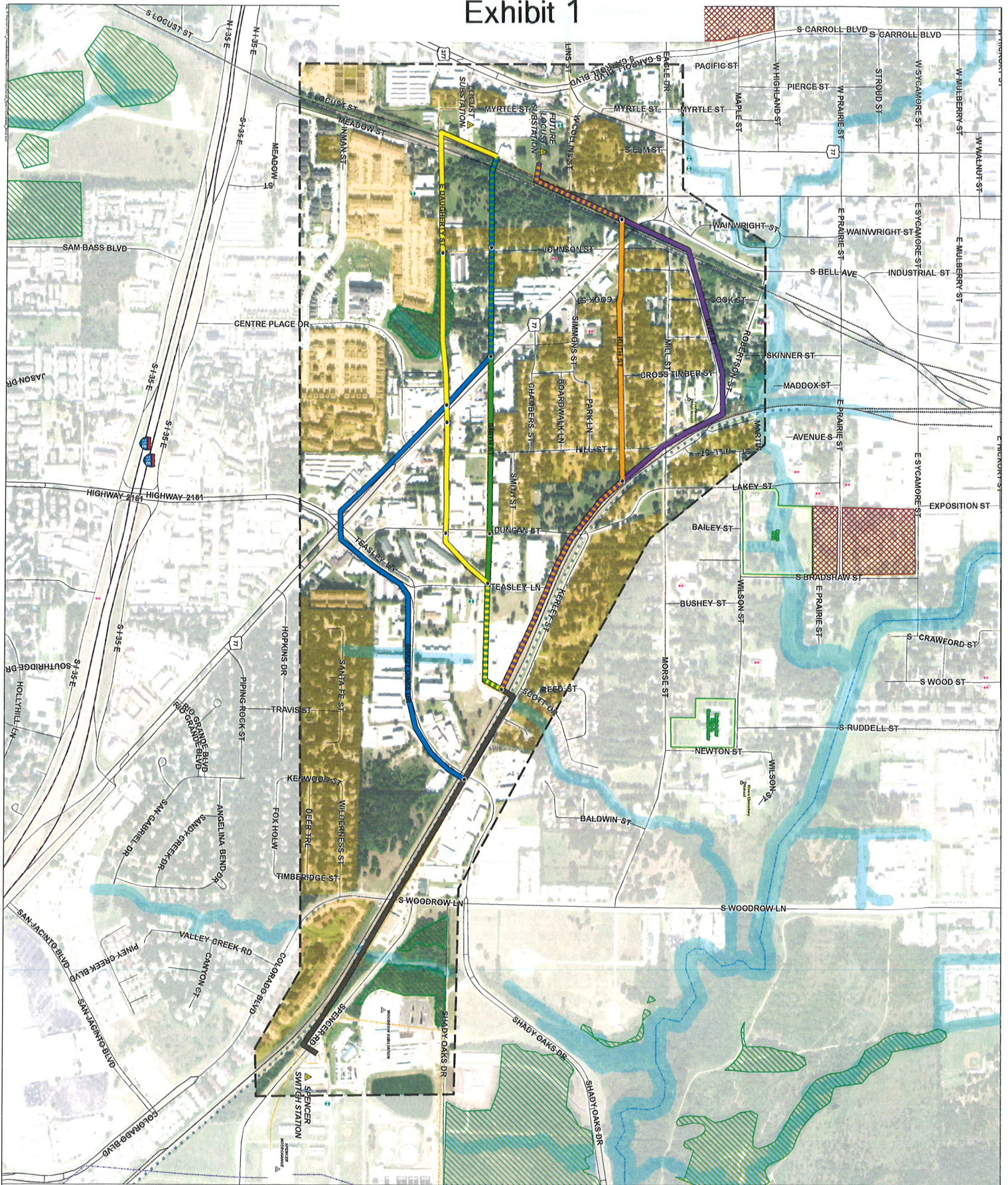
ATTEST:
JENNIFER WALTERS, CITY SECRETARY

By: _____

APPROVED AS TO LEGAL FORM:
ANITA BURGESS, CITY ATTORNEY

By: Anita Burgess

Exhibit 1



Preliminary Alternative Routes with Composite Constraints

Locust to Spencer 138 kV Transmission Line

Legend

- Route Features**
 - Project Substation
 - Route Segment Node
 - Blue Route
 - Yellow Route
 - Green Route
 - Orange Route
 - Purple Route
 - Shared Segments
 - Study Area
- Utility Features**
 - Existing Substation
 - Existing 138 kV Transmission Line
 - Existing 69 kV Transmission Line
- Transportation Features**
 - Interstate Highway
 - US Highway
 - State Highway
 - Local Road
 - Railroad
 - Trail
- Land Use Constraints**
 - School
 - Church
 - FM Corridor or Metroware
 - Communication Tower
 - Canterbury
 - Park
 - Residential
- Environmentally Sensitive Areas**
 - Upland Habitat
 - Stream Buffer

Route	Segment
Blue	Locust to Spencer
Yellow	Locust to Spencer
Green	Locust to Spencer
Orange	Locust to Spencer
Purple	Locust to Spencer

