

P. R. NO. 12995

jja: 1/10/05

RECEIVED

RESOLUTION NO. 05-029

JAN 21 2005

FINANCE DEPARTMENT

**A RESOLUTION APPROVING ADDITIONAL FUNDING  
FOR THE INDEPENDENT AUDIT BEING PERFORMED BY  
GAYLE W. BOTLEY & ASSOCIATES AS APPROVED BY  
CITY COUNCIL RESOLUTION 04-199**

WHEREAS, the City and Gayle W. Botley & Associates entered into a Professional Services Contract for an audit, signed on July 13, 2004 and approved per Resolution No. 04-199,

WHEREAS, the contract states: "The compensation for the Professional shall not exceed the estimated cost of \$65,000 without further authorization of the City Council; and

WHEREAS, the City Council approved Resolution 04-284 which increased the authorized cost to \$80,000; and

WHEREAS, the City Council approved Resolution 04-336 which increased the authorized cost to \$95,000; and

WHEREAS, the estimated cost is now expected to exceed \$105,000 due to additional unexpected circumstances as denoted in Mr. Botley's letter attached as Exhibit "A".

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
PORT ARTHUR:**

**Section 1.** That the facts and opinions in the preamble are true and correct.

**Section 2.** That the authorized cost is hereby increased \$10,000 to \$105,000 before returning to Council for additional authorization if needed.

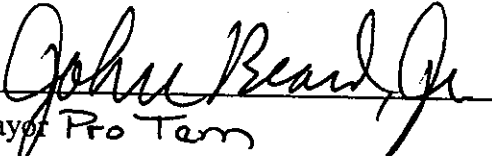
**Section 3.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED, AND APPROVED, this 18<sup>th</sup> day of January, 2005, AD, at a Regular Meeting of the City Council of the City of Port Arthur, Texas by the following vote:**

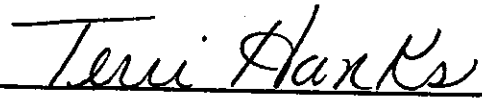
AYES: Mayor: Pro Tem Beard;

Councilmembers: Hannah, Barker, Henderson, Hood,  
Thompson, Prince and Sinesal.

NOES: None.

  
Mayor Pro Tem

ATTEST:


  
Van Green, City Secretary  
for Evangelina Sheen

APPROVED AS TO FORM:


SEE CONFIDENTIAL MEMO

Mark Sokolow, City Attorney

APPROVED FOR ADMINISTRATION:

  
Steve Fitzgibbons, City Manager

APPROVED AS TO THE AVAILABILITY OF FUNDS:

  
Rebecca Underhill, Finance Director