

P.R. NO 13001
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JAN 21 2005

RESOLUTION NO. 05-033

**A RESOLUTION APPROVING AN INVOICE OR
INVOICES OF THE CITY OF PORT ARTHUR
SECTION 4A ECONOMIC DEVELOPMENT
CORPORATION**

ECONOMIC DEVELOPMENT CORP.

BY

WHEREAS, the City Council approved Ordinance No 04-61
pertaining to the approval and payment process of the City
of Port Arthur Section 4A Economic Development Corporation;
and

WHEREAS, the following programs, projects and
expenditures, shall not be expended without additional
Council approval:

- EDC Incentive agreements.
- All contracts, regardless of dollar amount
- All personnel issues including hiring of
personnel, including temporary staff.
- All expenditures over \$1,000, including contract
progress payments, except rental payments.

WHEREAS, additional approval is not necessary for
salaries, utilities, maintenance and necessary office
supplies; and

WHEREAS, the invoice or invoices denoted in Exhibit "A"
are being submitted for approval.

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 invoice or invoices denoted in
Exhibit "A" are hereby approved.

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

READ, ADOPTED AND APPROVED on this 18th day of
Jan., A.D. 2005, at a Regular Meeting of the City
Council of the City of Port Arthur, Texas by the following

vote: AYES: Mayor Pro Tem Beard;
City Council Hammah, Barker, Denderson
and Thompson.

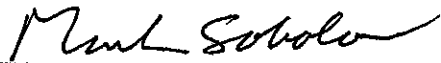
NOES: Flood, Prince and Siriegal

John Beard Jr.
Mayor Pro Tem

ATTEST:

Terri Hanks
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:



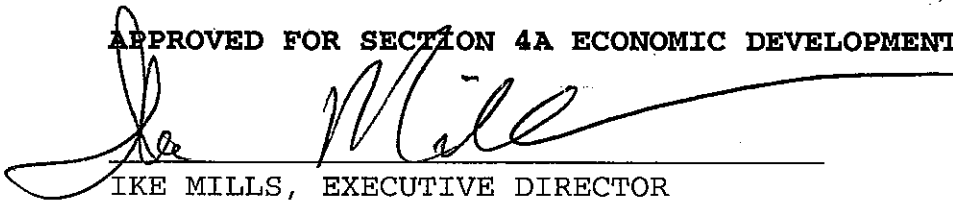
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:



STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION:



IKE MILLS, EXECUTIVE DIRECTOR