

RESOLUTION NO. 05-034

**A RESOLUTION AS IT PERTAINS TO AN
ADVISORY ECONOMIC INCENTIVE COMMITTEE**

WHEREAS, the City Council deems it necessary to
appoint an advisory economic incentive committee.

**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 Council Members Hannah, Thompson
and Mayor Pro Tem Beard are herein appointed as an advisory
economic incentive committee.

Section 3. That if the above Council Members are
not available; that Council Member Prince and Mayor Ortiz
are herein approved as alternates.

Section 4. That the committee recommendations are
purely advisory.

Section 5. 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 Hannah, Barker, Henderson,
Flood, Thompson, Prince & Sinegal.

NOES: None.

John Beard, Jr.
Mayor Pro Tem

ATTEST:

Toni Parks
of EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Stephen Fitzgibbons
STEPHEN FITZGIBBONS, CITY MANAGER