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P.R. No. 13062

03/11/05 ts

ECONOMIC DEVELOPMENT CORP.

BY *G. J. J. J.*

RESOLUTION NO. 05-088

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

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 denoted in Exhibit "A" is 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 denoted in Exhibit "A"
is 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 15th day of
March A.D. 2005, at a Regular Meeting of the City
Council of the City of Port Arthur, Texas by the following
vote: AYES: Mayor Ortiz; Mayor Pro Tem Beard;
City Council Phannah, Barker, Henderson,
Flood, Thompson, Prince and Sinegal.


NOES: None.

Oscar Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:



MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:



STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

REBECCA UNDERHILL, DIRECTOR OF FINANCE

APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION:



DEBORAH ECHOLS, ASS'T DIRECTOR OF FINANCE