

P. R. No. 13083
3/29/05 ts amended

RESOLUTION NO. 05-107

A RESOLUTION APPOINTING DIRECTORS AND/OR
ADVISORY DIRECTORS TO THE CITY OF PORT
ARTHUR SECTION 4A ECONOMIC DEVELOPMENT
CORPORATION

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation was created by Ordinance 96-08; and

WHEREAS, the present members are delineated in Exhibit "A";
and

WHEREAS, Section 7.03 and Section 11.04 of the bylaws of the Economic Development Corporation delineates the appointment procedures for directors and advisory directors. No director shall serve more than three (3) consecutive three (3) year terms; and

WHEREAS, board members shall be collectively selected (nominated) by pools of Council Members, with such nomination being subject to confirmation by a majority vote of the City Council; and

WHEREAS, there is a need to appoint a board member and/or advisory board member.

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 new EDC Board Member for Position 1 shall be Linda Spears, who will serve out the unexpired term of Deborah Khalajabadi, until June 1, 2005.

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

READ, ADOPTED AND APPROVED on this 29th 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
Council Members Hannah, Barker, Flood
Thompson, Prince and Sinegal
NOES: None

MAYOR

ATTEST:

Evangeline Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Scholor
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

St. PM
CITY MANAGER