

P. R. No. 13077  
03/21/05 - ts

RESOLUTION NO. 05-108

A RESOLUTION AUTHORIZING A \$450,000 INCENTIVE  
AGREEMENT WITH WILLIAMS & RAO, LP, FOR AN  
ENLARGED MEDICAL OFFICE BUILDING

WHEREAS, the City desires to provide additional incentives to  
Williams & Rao, LP.

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 City Manager is authorized to execute  
an incentive agreement in substantially the same form as attached  
hereto as Exhibit "A".

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

READ, ADOPTED AND APPROVED on this 29<sup>th</sup> 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; Councilmembers Hannah,  
Barker, Thompson, Prince + Sinegal;

NOES: None.

  
OSCAR ORTIZ, MAYOR

ATTEST:

  
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

*Mark Sokolow*

MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

*Steve Fitzgibbons*

STEVE FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

REBECCA UNDERHILL, DIRECTOR OF FINANCE