

P.R. No. 13094

04/06/05 jb

RESOLUTION NO. 05-121**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 invoices 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 invoices 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 12th day of April,

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 Hannah, Barker,


Henderson, Flood, Thompson,

Prince & Sinégal.

NOES: None.


OSCAR ORTIZ, MAYOR

ATTEST:


EVANGELINE GREEN, CITY SECRETARY