

P.R. No. 13105
04/19/05 jb

RESOLUTION NO. 05-133

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

RECEIVED

MAY - 4 2005

FINANCE DEPARTMENT

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" are 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 26th 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, Prince and Vinegal.

NOES: None.

Oscar A. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Val Igno (on behalf of)
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Stephen Fitzgibbons
STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

Rebecca Underhill
REBECCA UNDERHILL, DIRECTOR OF FINANCE

**APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT
CORPORATION:**

Deborah Echols
DEBORAH ECHOLS, ASSISTANT DIRECTOR OF FINANCE