

RESOLUTION NO. 05-134

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

WHEREAS, the City approved an incentive agreement
with Williams & Rao for an enlarged Medical Office
Building, per Resolution No. 05-108; and,

WHEREAS, Williams & Rao, LP. has requested a change in the
required frontage on Jimmy Johnson Boulevard.

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
a modified incentive agreement in substantially the same form as
attached hereto as Exhibit "A", with the required frontage on Jimmy
Johnson Boulevard being changed from 300 feet to 191 feet and
providing for increments of 64 linear feet, 64 linear feet, and 63
linear feet.

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 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;
Dannah, Barker, Henderson, Flood, Prince & Siegal.
NOES: None.

Oscar S. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangeline Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sobolow
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Steve Fitzgibbons
STEVE FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

Rebecca Underhill
REBECCA UNDERHILL, DIRECTOR OF FINANCE