

P.R. No. 13138
05/12/05 jb

RESOLUTION NO. 05-163

**A RESOLUTION AS IT PERTAINS TO THE
PAYMENT APPROVAL PROCESS OF THE CITY
OF PORT ARTHUR SECTION 4A ECONOMIC
DEVELOPMENT CORPORATION**

WHEREAS, the City Council desires to amend the approval and payment process of pay estimates of the City of Port Arthur Section 4A Economic Development Corporation.

**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 pay estimates and/or invoices of the Section 4A Economic Development Corporation shall be processed as follows:

- Pay estimates or invoices made on the basis of a contract of the Section 4A Economic Development Corporation shall first be approved by the EDC board prior to being submitted to the City Council for approval for payment.
- Pay estimates or invoices of routine basis (\$1,000 or less) need only to be signed and approved by the City

Manager designee prior to being submitted to the accounting department for payment.

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 07th day of May 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 Thompson;
City Council Lewis, Barker,
Flood, Beard and Price.

NOES: Councilmember Henderson.

Oscar A. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

for Terri Hanks
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:


STEPHEN FITZGIBBONS, CITY MANAGER

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


DEBORAH ECHOLS, ASSISTANT DIRECTOR OF FINANCE