

P.R. No. 13210  
07/15/05 ts

RESOLUTION NO. 05-217

A RESOLUTION REQUESTING THAT THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION ALSO FURNISH THE CITY COUNCIL WITH QUARTERLY REPORTS WITH REFERENCE TO GRANTS (REQUESTED BY COUNCILMEMBER HENDERSON)

WHEREAS, the first paragraph of Section 16.08 of the EDC Bylaws states that the Corporation shall provide monthly summaries of proposed dispersal of funds for anticipated projects, and funds that are dispersed over \$50,000; and,

WHEREAS, it is deemed to be in the public interest to request that the City of Port Arthur Section 4A Economic Development Corporation also furnish the City Council with quarterly reports as to grants.

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 of Port Arthur Section 4A Economic Development Corporation is hereby requested to also furnish a report on grants on a quarterly basis to City Council.

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 19<sup>th</sup> day of

July, A.D. 2005, at a 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, Henderson,  
Flood, Prince and Vinegar.

NOES: None.

Oscar A. Ortiz  
OSCAR ORTIZ, MAYOR

ATTEST:

Evangeline Green  
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow  
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Stephen Fitzgibbons  
STEPHEN FITZGIBBONS, CITY MANAGER