

P R. No. 13209  
07/15/05 gt

RESOLUTION NO. 05-227

**A RESOLUTION APPROVING A CONTRACT  
BETWEEN JOHNSON & ASSOCIATES AND  
THE CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION  
TO CONDUCT AN EXECUTIVE SEARCH**

**WHEREAS**, the City of Port Arthur Economic Development Corporation Board of Directors at its board meeting on July 13, 2005 voted to enter into a professional services contact with Johnson & Associates to conduct an executive search; and

**WHEREAS**, the City of Port Arthur Economic Development Corporation Board desires that the Port Arthur City Council confirm and approve the board's selection.

**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 Economic Development Corporation Board's decision to enter into a professional services agreement with Johnson & Associates to conduct an executive search is hereby approved. As part of this contract, they will prepare a job description and delineate the appropriate title for the position.

**Section 3.** That said agreement is approved in substantially the same form as Exhibit "A" attached hereto and made a part hereof.

**Section 4.** That the total cost of services provided under the subject agreement shall not exceed \$22,500.

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**Section 5.** That a copy of the Resolution be spread upon the Minutes of the City Council.

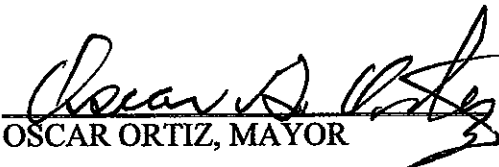
**READ, ADOPTED AND APPROVED** on this 19<sup>th</sup> day of July,

A.D. 2005, at a Regular Meeting of the City Council of the City of Port Arthur, Texas by the following vote: AYES:

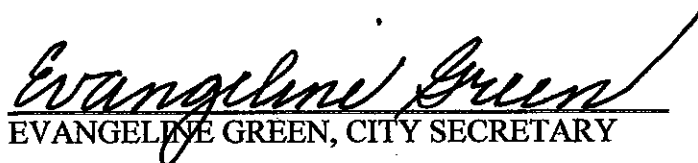
Mayor Ortiz; Mayor Pro Thompson

City Council Barker, Beard, Prince +  
Sinegal.

NOES: Councilmembers Flood + Lewis

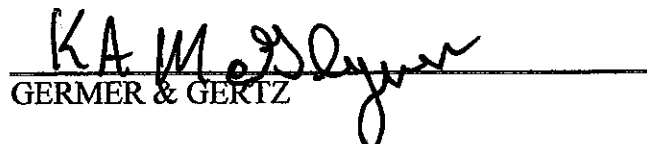
  
OSCAR ORTIZ, MAYOR

**ATTEST:**

  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**

  
MARK T. SOKOLOW, CITY ATTORNEY

  
GERMER & GERTZ

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**APPROVED FOR ADMINISTRATION:**

  
STEPHEN FITZGIBBONS, CITY MANAGER

**APPROVED AS TO THE AVAILABILITY OF FUNDS:**

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REBECCA UNDERHILL, DIRECTOR OF FINANCE

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

  
DEBORAH ECHOLS, ASSISTANT DIRECTOR OF FINANCE