

P. R. No. 13221  
07/25/05 ts

RESOLUTION NO. 05-240

**A RESOLUTION AUTHORIZING A CITY OF PORT ARTHUR  
SECTION 4A ECONOMIC DEVELOPMENT CORPORATION  
PAYMENT TO THE CITY OF PORT ARTHUR FOR WATER  
LINE IMPROVEMENTS TO THE BUSINESS PARK ON WEST  
PORT ARTHUR ROAD**

**WHEREAS**, on February 13, 2001, the City of Port Arthur Section 4A Economic Development Corporation Board approved a business park design plan for \$7,665,430, plus \$400,000 for the extension of the City's water lines; and,

**WHEREAS**, the business park plan also included \$345,000 for constructing the lines on Jade Avenue south of FM 365 for a total of \$745,000; and,

**WHEREAS**, it is deemed in the citizens best interest to approve the City of Port Arthur Section 4A Economic Development Corporation payment of \$745,000 for the water line improvements authorized by the City of Port Arthur Section 4A Economic Development Corporation Board.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:**

**Section 1.** That the facts and opinions in the preamble are true and correct.

**Section 2.** That the \$745,000 payment by the City of Port Arthur Section 4A Economic Development Corporation Board to the City of Port Arthur for the water line improvements related to

the Business Park located on West Port Arthur Road is hereby approved.

**Section 3.** That once the City of Port Arthur Section 4A Economic Development Corporation's share is received, the amount will be placed in the bond fund for future use on bond-eligible expenses.

**Section 4.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 2nd day of August, 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,

Councilmembers Lewis, Barker, Henderson,  
Flood, Beard, Prince & Sinegal.

NOES: None.

Dean L. Ortiz  
MAYOR

ATTEST:

Evangelina Green  
CITY SECRETARY

APPROVED AS TO FORM:

Mark Sobolew  
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

A. M.  
CITY MANAGER