

P.R. No. 13197  
08/12/05 jb

RESOLUTION NO. 05-296

**A RESOLUTION APPROVING AN AMENDED  
ECONOMIC INCENTIVE CONTRACT WITH  
BOWHEAD MANUFACTURING COMPANY,  
L.L.C.**

**WHEREAS**, the EDC Board and City Council have previously approved a contract with Bowhead Manufacturing Company; and

**WHEREAS**, there were changes made to the contract that require approval; and

**WHEREAS**, the EDC Board approved these changes at their August 8, 2005 board meeting.

**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 amended contract attached as Exhibit "A" is herein approved.

**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 16<sup>th</sup> 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 Oetiz; Mayor Pro Tem Thompson;

City Council Lewis, Henderson, Hood, Beard,  
Prince and Sinegal.

NOES: None.

  
OSCAR ORTIZ, MAYOR

**ATTEST:**

  
EVANGELINE GREEN, CITY SECRETARY

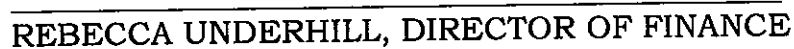
**APPROVED AS TO FORM:**

  
MARK T. SOKOLOW, CITY ATTORNEY

**APPROVED FOR ADMINISTRATION:**

  
STEPHEN FITZGIBBONS, CITY MANAGER

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

  
REBECCA UNDERHILL, DIRECTOR OF FINANCE