

P.R. No. 13162  
08/09/05 jb

RESOLUTION NO. 05-250

**A RESOLUTION APPROVING AN INVOICE OR  
INVOICES OF THE CITY OF PORT ARTHUR  
SECTION 4A ECONOMIC DEVELOPMENT  
CORPORATION**

**WHEREAS**, the City Council approved Ordinance No. 04-61 and Resolution No. 05-163 pertaining to the approval and payment process of the City of Port Arthur Section 4A Economic Development Corporation; and

**WHEREAS**, the invoices denoted in Exhibits "A", "B", "C", and "D" were approved by the EDC board at the August 8, 2005 EDC board meeting; and

**WHEREAS**, the invoices denoted in Exhibits "A", "B", and "C", and "D" are being submitted for approval.

**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 invoices denoted in Exhibit "A", "B", "C", and "D" are hereby 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 Ortiz; Mayor Pro Tem Thompson;  
City Council Lewis, Barker, Henderson,  
Flood, Beard, Prince and Sinegal.

**NOES:**

None.

Oscar D. Ortiz  
OSCAR ORTIZ, MAYOR

**ATTEST:**

Evangeline Green  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**

Mark T. Sokolow  
MARK T. SOKOLOW, CITY ATTORNEY

**APPROVED FOR ADMINISTRATION:**

Stephen Fitzgibbons  
STEPHEN FITZGIBBONS, CITY MANAGER

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

Rebecca Underhill  
REBECCA UNDERHILL, DIRECTOR OF FINANCE