

P.R. No. 13228
08/12/05 jb

RESOLUTION NO. 05258

**A RESOLUTION APPROVING A PAYMENT TO
AUSTIN BUSINESS SERVICES, INC. IN THE
AMOUNT OF \$5,725.53 FOR PRINTING
SERVICES RELATED TO THE BOSS
CONFERENCE**

WHEREAS, Austin Business Services was contracted to provide printing services in relation to the BOSS Conference in the amount of \$5,725.53; and

WHEREAS, the EDC Board of Directors, at their August 8, 2005 special meeting, authorized the payment of these costs; and

WHEREAS, the EDC Board of Directors has requested that the EDC attorney explore options as to how to recover these costs.

**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.

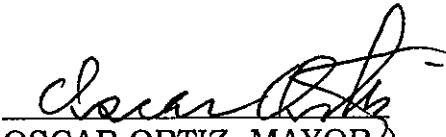
Section 2. That the invoices denoted in Exhibit "A" are hereby approved to be paid by the City of Port Arthur Section 4A Economic Development Corporation.

Section 3. That the City of Port Arthur Section 4A Economic Development Corporation Attorney should explore options as to recover the cost of payment of this invoice.

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

READ, ADOPTED AND APPROVED on this 16th day of Aug., 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 Barker, Henderson, Flood, Beard,
Prince & Sinegal

NOES: None.


OSCAR ORTIZ, MAYOR

ATTEST:


EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

SEE CONFIDENTIAL MEMO
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:


STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

REBECCA UNDERHILL, DIRECTOR OF FINANCE