P. R. No. 13261 09/08/05 ts

RESOLUTION NO. 05-289

A RESOLUTION AS IT PERTAINS TO A REDEVELOPMENT PLAN FOR THE AREA ADJACENT TO WEST 7TH STREET

WHEREAS, the City Council, per Resolution No. 04-417, approved the designation of a City of Port Arthur Section 4A Economic Development Corporation Industrial Development Park; and,

WHEREAS, the City Council desires to sponsor the preparation of a redevelopment plan for the area adjacent to West 7th Street, which would include the City of Port Arthur Section 4A Economic Development Corporation Industrial Development Park; and,

WHEREAS, the City Council desires to work with the City of Port Arthur Section 4A Economic Development Corporation to coordinate this redevelopment plan; and,

WHEREAS, the City has received a preliminary plan from Dikita Engineering as delineated in Exhibit "A".

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 Manager is herein authorized to work with Dikita Engineering and the City of Port Arthur

Section 4A Economic Development Corporation Board of Directors for the preparation of a detailed redevelopment plan for the area adjacent to West 7th Street with such plan being paid for by the City and by the City of Port Arthur Section 4A Economic Development Corporation.

Section 3. That the contract with Dikita Engineering as to the preparation for the detailed redevelopment plan will be submitted to the City of Port Arthur Section 4A Economic Development Corporation Board of Directors and to the City Council for approval, with details thereon as to the proposed costs and timetables for performance.

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

READ, ADOPTED AND APPROVED on this 13 day of 1, A.D., 2005, at a Regular Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

Θ \cdot	\sim		
AYES: Mayor Chiz; Ma	ion Pro 1s	m Tho	mpson)
Council Members Veure, B	uker. Dena	uson K	Beard
Prince and Sinegal	9.		
NOES: MOV.			
7	\mathcal{O}	40	$\frac{1}{2}$

ATTEST:

Evangeline Grun

APPROVED AS TO FORM:

Mud Sobole

CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

DIRECTOR OF FINANCE