

P.R. No. 13322
11/03/05 jb

RESOLUTION NO. 05-331

**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;

WHEREAS, the invoices denoted in Exhibits "A", "B", "C", and "D" were approved by the Economic Development Corporation Board of Directors at their board meetings; 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 8th day of Nov.,

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 Baker, Henderson, Flood,
Beard, Prince and Sinegal.

NOES: _____


OSCAR ORTIZ, MAYOR

ATTEST:


EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:


MARK T. SOKOLOW, CITY ATTORNEY (on behalf of)

APPROVED FOR ADMINISTRATION:


STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

REBECCA UNDERHILL, DIRECTOR OF FINANCE