

RESOLUTION NO. 06-039

A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO EXECUTE AN INCENTIVE AGREEMENT BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND 3D ARCHITECTURAL METALS SALES, INC.

WHEREAS, as noted in Exhibit "A", the Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation has approved an incentive agreement to be entered into with 3 D Architectural Metals Sales, Inc.; and

WHEREAS, an executive summary has been provided by Germer Gertz as noted in Exhibit "A", which delineates (1) the major terms of the agreement (2) that they have approved this project as being an eligible project under Section 4A Article 5190.6 VTCA, and (3) that they approve the agreement as to form; and

WHEREAS, pursuant to Section 8.19 of the bylaws, the City of Port Arthur Section 4A Economic Development Corporation is submitting this project for approval.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the City of Port Arthur herein approves the incentive agreement as noted in Exhibit "B" and herein

authorizes the President and Secretary of the City of Port Arthur  
Section 4A Economic Development Corporation to execute the  
agreement in substantially the same form as attached hereto as  
Exhibit "B".

Section 3. That a copy of the caption of this Resolution  
be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 7<sup>th</sup> day of  
February, A.D., 2006, at a special Meeting of the City Council of  
the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Ortiz; Mayor Pro Tem Thompson,  
Councilmembers Lewis, Barker, Henderson,  
Flood, Beard, Prince + Sinegal.

NOES: None

Rosario A. Ortiz  
MAYOR

ATTEST:

Evangelini Green  
CITY SECRETARY

APPROVED AS TO FORM:

SEE CONFIDENTIAL MEMO DATED FEBRUARY 3, 2006  
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

M. [Signature]  
CITY MANAGER