

RESOLUTION NO. 06-092

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 is reviewing an updated 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 the changes from the agreement approved by Resolution No. 06-039; 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 That Resolution No. 06-039 is herein repealed.

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

READ, ADOPTED AND APPROVED on this 14<sup>th</sup> day of

March, A.D., 2006, at a Meeting of the City Council of  
the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Ditz; Mayor Pro Tem Thompson;  
Councilmembers Lewis, Baker, Henderson,  
Hood, Beard, Prince & Sinegal.

NOES: None

Clayton A. Ditz  
MAYOR

ATTEST:  
Evangelina Green  
CITY SECRETARY

APPROVED AS TO FORM:

SEE CONFIDENTIAL MEMO  
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:  
[Signature]  
CITY MANAGER