

P.R. No. 13530  
04/17/06 df

RESOLUTION NO. 06-154

**A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FROM DIKITA ENGINEERING IN THE AMOUNT OF \$82,978.97, FOR WESTSIDE PLANNING STUDY & FINANCIAL FEASIBILITY ANALYSIS.**

**WHEREAS**, the City Council approved Ordinance No. 04-61 pertaining to the approval and payment process of the City of Port Arthur Section 4A Economic Development Corporation;

**WHEREAS**, Resolution 05-332 approved the Planning Study and Financial Feasibility Analysis for The Westside Development and the road improvements to West 7<sup>th</sup> Street in the amount of \$222,070; and

**WHEREAS**, the EDC Board at their October 31, 2005 board meeting voted to pay up to one-half of the cost of this project in the amount of \$111,035.

**WHEREAS**, the invoice denoted in Exhibit "A" was approved by the EDC Board on April 5, 2006; and

**WHEREAS**, the invoice denoted in Exhibit "A" is 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 invoice denoted in Exhibit "A" is hereby approved with the City of Port Arthur Section 4A Economic Development Corporation paying \$82,978.97. Dikita Engineering shall maintain and present records that the study is primarily for Section 4A eligible Projects.

**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 25<sup>th</sup> day of April

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

AYES:

Mayor Ortiz

City Council Lewis, Barker, Henderson,  
Prince and Sinegal.

NOES: None.

Oscar D. Ortiz  
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**



MARK T. SOKOLOW, CITY ATTORNEY



GERMER & GERTZ, L.L.P.

**APPROVED FOR ADMINISTRATION:**

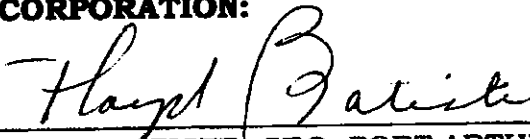


STEPHEN FITZGIBBONS, CITY MANAGER

**APPROVED AS TO THE AVAILABILITY OF FUNDS:**

REBECCA UNDERHILL, DIRECTOR OF FINANCE

**APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION:**



FLOYD BATISTE, CEO, PORT ARTHUR EDC