P. R. No. 13567 05/18/06 gt

RESOLUTION NO. 06-190

## A RESOLUTION APPOINTING A DIRECTOR TO THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation was created by Ordinance 96-08; and,

WHEREAS, Kerry Thomas had resigned his appointment for Position 8 to run for a public elective office; and,

WHEREAS, Kerry Thomas is no longer a candidate for public elective office; and,

whereas, Councilmember Sinegal has appointed Kerry Thomas to the vacant position to serve out the expired term of the vacant position.

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 EDC Board Member for Position 8 shall be Kerry Thomas, who will serve out the unexpired term of the vacant position, until May 31, 2008.

Section 3. That the following persons shall therefore be the directors for the City of Port Arthur Section 4A Economic Development Corporation:

DIRECTOR	POSITION:	TERM	EXPIRES:
Position 1	Richard Wykoff	May 3	1, 2008
Position 2	Barbara Mulroy	May 3	1, 2007
Position 3	Keith A. Daws	May 3	1, 2008
Position 4	Linda Spears	May 3	1, 2006
Position 5	Eli Roberts	May 3	1, 2008
Position 6	Kim David Klahsen	May 3	1, 2007
Position 7	Lloyd Christian	=	1, 2007
Position 8	Kerry Thomas		31, 2008
Position 9	Antonio Aguilar, Jr.	May 3	31, 2006

That the EDC Board Member for Position 8 Section 4. shall be Kerry Thomas, who will serve out the unexpired term of Position 8, until May 31, 2008.

That a copy of this caption be spread upon Section 5. the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this day of \_\_\_\_ A.D., 2006, at a Regular Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: Doean S. C.
MAYOR

See Street

ATTEST:

APPROVED AS TO FORM:

CITY ATTORNEY ON blhalf of

APPROVED FOR ADMINISTRATION:

CITY MANAGER