

RESOLUTION NO. 06-254

**A RESOLUTION APPROVING THE PAYMENT OF INVOICES FOR NATIONAL DEVELOPMENT COUNCIL TOTALING \$18,000.00 FOR TECHNICAL ASSISTANCE SERVICES RENDERED IN THE MONTH OF APRIL, MAY, AND JUNE FOR THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION .**

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

**WHEREAS**, per Resolution 06-113 on March 24, 2006, the PAEDC Board of Directors and the NDC entered into a technical assistance agreement;

**WHEREAS**, the invoices denoted in Exhibit "A", "were approved by the EDC board at the June 28, 2006 meeting; and

**WHEREAS**, the invoices attached as Exhibit "A", 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 attached as Exhibit "A", "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 5<sup>th</sup> day of July,  
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, Mayor Pro Tem Purice,  
City Council Lewis, Barker, Henderson,  
Flood, Beard and Sinegal.

**NOES:** None.

Oscar D. Ortiz  
OSCAR ORTIZ, MAYOR

**ATTEST:**

Terri Parks  
EVANGELINE GREEN, CITY SECRETARY  
(On Behalf of)

**APPROVED AS TO FORM:**

Mark Sokolow  
MARK T. SOKOLOW, CITY ATTORNEY

Drew Dodson by permission of  
GERMER & GERTZ, L.L.P.

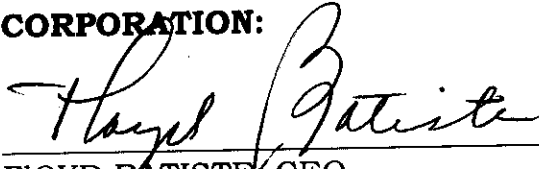
**APPROVED FOR ADMINISTRATION:**

  
\_\_\_\_\_  
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

# **EXHIBIT "A"**

**RECEIVED JUN 16 2006**  
**National Development Council**  
**708 Third Avenue-Suite 710**  
**New York, NY 10017**

**RECEIVED**

JUN 16 2006

ECONOMIC DEVELOPMENT CORP.

BY \_\_\_\_\_

**Invoice**

<b>Date</b>	<b>Invoice #</b>
<b>6/13/2006</b>	<b>April 2006</b>

<b>Bill To</b>
<b>Ms. Jana Barnes</b> <b>EDC Operations/Compliance Manager</b> <b>Port Arthur Economic Development</b> <b>Corporat</b> <b>P.O. Box 3934</b> <b>Port Arthur, TX 77642</b>

<b>Description</b>	<b>Amount</b>
<b>For Technical Assistance Services rendered in the month of April 2006.</b>  <b>Please make check payable to National Development Council and remit payment to:</b>  <b>National Development Council</b> <b>708 Third Avenue - Suite 710</b> <b>New York, NY 10017</b>  <b>If you have any questions, please contact Kyle Canon at 212-682-1106.</b>	<b>6,000.00</b>
	<b>Total \$6,000.00</b>