

RESOLUTION NO. 06-273

**A RESOLUTION FREEZING FUTURE ADMINISTRATIVE CHARGES PAYABLE BY THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PORT ARTHUR FOR FISCAL YEAR OCTOBER 1, 2005 TO SEPTEMBER 30, 2006.**

**WHEREAS**, per Resolution 05-376 the City of Port Arthur Section 4A Economic Development Corporation and the City entered into an agreement authorizing administrative charges and services for the fiscal year October 1, 2005 through September 30, 2006, and,

**WHEREAS**, per said agreement, the City of Port Arthur Section 4A Economic Development Corporation agreed to pay to the City 4% of all EDC project incentive agreements that are approved by the City Council during the fiscal year of October 1, 2005 through September 30, 2006 as well as additional sums for ongoing projects; and,

**WHEREAS**, per Resolution No. 05-376, the City of Port Arthur Section 4A Economic Development Corporation also paid the City of Port Arthur \$300,000 for administrative services that predated October 1, 2005; and,

**WHEREAS**, the City of Port Arthur Section 4A Economic Development Corporation has paid (\$136,698.00) to cover the costs of administrative services provided by the City of Port Arthur to the City of Port Arthur Section 4A Economic Development Corporation in the fiscal year of October 1, 2005 to September 31, 2006 and is requesting that the City of Port Arthur freeze any further administrative charges due to the City of Port Arthur for the fiscal year of October 1, 2005 to September 30, 2006 as it pertains to incentive agreements approved on or after July 18, 2006, as well as the miscellaneous ongoing projects.

**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 Port Arthur City Council herein authorizes the freezing of future administrative charges payable to the City of Port Arthur for administrative services provided to the City of Port Arthur Section 4A Economic Development Corporation for the fiscal year of October 1, 2005 to September 30, 2006 as it pertains to incentive agreements approved on or after July 18, 2006, as well as the miscellaneous ongoing 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 18<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 Pince City Councilmembers Lewis, Barker, Henderson, Flood, Williamson, and Sinegal.

NOES: None

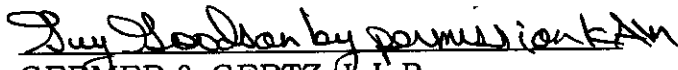
  
OSCAR ORTIZ, MAYOR

**ATTEST:**

  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**

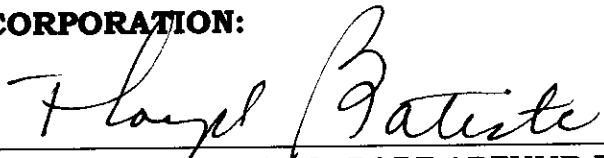
  
MARK T. SOKOLOW, CITY ATTORNEY

  
GERMER & GERTZ, C.L.P.

**APPROVED FOR ADMINISTRATION:**

  
STEPHEN FITZGIBBONS, CITY MANAGER

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

  
FLOYD BATISTE, CEO, PORT ARTHUR EDC