

RESOLUTION NO. 06-307

A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR THE NATIONAL DEVELOPMENT COUNCIL IN THE AMOUNT OF \$6,000 FOR TECHNICAL ASSISTANCE SERVICES RENDERED IN THE MONTH OF JULY FOR THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION .

WHEREAS, the City Council approved Ordinance No. 05-61 and Resolution No. 05-163 pertaining to the approval and payment process of the City of Port Arthur Section 4A Economic Development Corporation; and

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

WHEREAS, the invoice denoted in Exhibit "A", was approved by the EDC board at their August 9, 2006 meeting; and

WHEREAS, the invoice attached as 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 attached as Exhibit "A", is hereby approved.

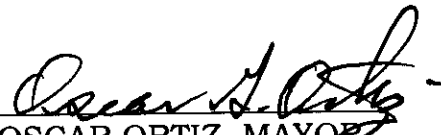
Section 3. That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 15th day of August, 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,
Hood, Williamson and Sinegal.


NOES: None.


OSCAR ORTIZ, MAYOR

ATTEST:


EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:


MARK T. SOKOLOW, CITY ATTORNEY

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 / jb

FLOYD BATISTE, CEO

EXHIBIT “A”

National Development Council
708 Third Avenue-Suite 710
New York, NY 10017

Invoice

Date	Invoice #
7/17/2006	July 2006

Bill To
Ms. Deborah Freeman Port Arthur Economic Dev. Corp. P.O. Box 3934 Port Arthur, TX 77642

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

RECEIVED
JUL 24 2006
PORT ARTHUR ECONOMIC DEVELOPMENT CORP.
BY _____