

RESOLUTION NO. 06-720

**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 SEPTEMBER 2006**

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 No. 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 PAEDC Board of Directors at their October 4, 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 be spread upon the minutes of the City Council.

READ, ADOPTED AND APPROVED on this 10<sup>th</sup> day of Sept, A.D. 2006, at a

Special Meeting of the City Council of the City of Port Arthur, Texas by the following vote:

AYES: Mayor City; Mayor Pro Tem Pounce;  
City Council Lewis, Baker, Henderson,  
Hood, Beard and Williamson


NOES: None.

  
OSCAR ORTIZ, MAYOR

**ATTEST:**

  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**

  
MARK T. SOKOLOW, CITY ATTORNEY

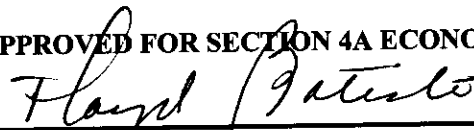
**APPROVED FOR ADMINISTRATION:**

  
STEPHEN FITZGIBBONS, CITY MANAGER

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

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REBECCA UNDERHILL, DIRECTOR OF FINANCE

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

  
FLOYD BATISTE, CEO

# EXHIBIT “A”

# Invoice

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

Date	Invoice #
9/22/2006	Sept 2006

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

Description	Amount
<b>For Technical Assistance Services rendered for the period of September 1-30, 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>6,000.00</b>
<b>We appreciate your prompt payment.</b>	<b>Total \$6,000.00</b>

RECEIVED SEP 29 2006