

RESOLUTION NO. 06-481

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 OCTOBER 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 November 15, 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 21st day of Nov., A.D. 2006, at a

Special 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, Baker, Henderson,
Flood and Sinegal.

NOES: None.

Oscar A. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Stephen Fitzgibbons
STEPHEN FITZGIBBONS, CITY MANAGER

APPROVED AS TO THE AVAILABILITY OF FUNDS:

Rebecca Underhill
REBECCA UNDERHILL, DIRECTOR OF FINANCE

APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION:

Floyd Baziste
FLOYD BAZISTE, CEO

EXHIBIT "A"

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

Date	Invoice #
10/19/2006	Oct 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 for the period of October 1-31, 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	
We appreciate your prompt payment.	Total \$6,000.00