

RESOLUTION NO. 07-004

A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR NATIONAL DEVELOPMENT COUNCIL IN THE AMOUNT OF \$6,000 FOR TECHNICAL ASSISTANCE SERVICES RENDERED IN THE MONTH OF NOVEMBER 2006 FOR THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the City Council approved Ordinance No. 04-61 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'' will be submitted to the EDC Board of Directors at their January 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, subject also to the approval of the EDC Board of Directors.

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 THE 2nd day of January A.D. 2007, 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 Prince; City Council: Lewis, Barker, Henderson, Flood, Beard, Williamson and Sizemore.

NOES: None.

Oscar N. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow
MARK T. SOKOLOW, CITY ATTORNEY

Larry N. Doudson w/p RMLW
GERMER & GERTZ, L.L.P.

EXHIBIT “A”

Invoice

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

Date	Invoice #
11/20/2006	Nov 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 November 1 - 30, 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	
RECEIVED DEC 6 5 2006 ECONOMIC DEVELOPMENT CORP	
Total	\$6,000.00