

RESOLUTION NO. 07-049

**A RESOLUTION REQUESTING REIMBURSEMENT
FROM THE CITY OF PORT ARTHUR FOR FUNDS
AS AUTHORIZED BY RESOLUTION 06-253 FOR A
PROFESSIONAL SERVICE CONTRACT WITH K-
STRATEGIES GROUP LLC**

WHEREAS, the City of Port Arthur approved Resolution 06-253 authorizing a combined participation of the City of Port Arthur and the City of Port Arthur Section 4A Economic Development Corporation for a professional service contract with K-Strategies Group LLC not to exceed \$36,000; and

WHEREAS, on December 20, 2006, the City Council voted on Resolution No.06-520 to terminate the service contract with K-Strategies if they did not provide a full and comprehensive report within ten (10) days; and

WHEREAS, K-Strategies has failed to provide said report and this contract is therefore terminated; and

WHEREAS, funds were advanced to the City of Port Arthur by the City of Port Arthur Section 4A Economic Development Corporation from a credit that was left over from the BW Architects project and other EDC funds.

**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 Director of Finance shall take such action as to reimburse the City of Port Arthur Section 4A Economic Development Corporation the amount of \$18,000.

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 13th day of February
A.D. 2007, at a Regular Meeting of the City Council of the City of Port Arthur, Texas by
the following vote: **AYES:**

Mayor Pro Tem Prince;

City Council: Lewis, Barker, Henderson,
Flood, Beard, Williamson
and Singal.

NOES: None.

Delois Prince

MAYOR PRO TEM PRINCE

ATTEST:

Evangelini Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow
MARK T. SOKOLOW, CITY ATTORNEY

Floyd Batiste
FLOYD BATISTE, CEO EDC

APPROVED AS TO THE AVAILABILITY OF FUNDS:

REBECCA UNDERHILL, DIRECTOR OF FINANCE