

**RESOLUTION NO.07-130**

**A RESOLUTION AS IT PERTAINS TO EXCAVATORS AND  
CONSTRUCTORS AND THE EXTENSION OF JADE AVENUE**

**WHEREAS**, the City of Port Arthur Section 4A Economic Development Corporation is in the process of resolving its outstanding claims with Excavators & Constructors per Resolution No. 07-129 for Contract Nos. II, III, IV, V, and VII; and

**WHEREAS**, the City Council deems it appropriate to authorize the construction documents with Excavators & Constructors, as delineated in Exhibit "A", involving the extension of Jade Avenue at the Spur 93 Business Park, for \$245,459.85.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF PORT ARTHUR, TEXAS:**

**Section 1.** That the facts and opinions in the preamble are true and correct.

**Section 2.** That the duly authorized representatives of the City of Port Arthur Section 4A Economic Development Corporation are herein authorized to sign the construction documents with Excavators & Constructors, in substantially the same form as attached hereto as Exhibit "A" for \$245,459.85, with an execution date on or after the date that this resolution was approved.

**Section 3.** That the Addendum to the Agreement, dated March 19, 2007, is herein approved, which is attached hereto.

**Section 4.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 20<sup>th</sup> day of March, A.D., 2007, at a Special Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Ortiz

Councilmembers Lewis, Henderson, Beard,  
Williamson and Sinegal.

NOES: None.

Isaac D. Ortiz  
MAYOR

**ATTEST:**

Evangelina Green  
CITY SECRETARY

**APPROVED AS TO FORM:**

(SEE CONFIDENTIAL MEMO DATED MARCH 16, 2007)  
CITY ATTORNEY