

RESOLUTION NO. 07-537

**A RESOLUTION APPROVING A PUBLIC
BROADCAST AGREEMENT BETWEEN RADIO
STATION KSAP-107.1 LPFM "THE BREEZE" AND
THE CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the City Council deems it in the public interest to authorize the City of Port Arthur Section 4A Economic Development Corporation to enter into an Public Broadcast agreement with Radio Station-107.1 LPFM "The Breeze"; and

WHEREAS, Port Arthur Economic Development Corporation will pay a sum of \$4,000 to The Breeze in advance for broadcasting 1,200 announcements during the 12 month period beginning November 15, 2007 through November 15, 2008; and

WHEREAS, no portion of the payment made by Port Arthur Economic Development Corporation to The Breeze shall be used in any manner associated with political announcement or the advertising of goods, services and products that are contrary to directives from the Port Arthur Economic Development Corporation; and

WHEREAS, The Breeze shall provide notification to Port Arthur Economic Development Corporation of the broadcast times by broadcast log on a basis no less than quarter annually during the term of this Agreement; and

WHEREAS, on October 17, 2007, the Port Arthur Section 4A Economic Development Board approved a total expenditure of \$4,000 for public broadcast on The Breeze radio station KSAP-107.1 to inform Port Arthur residents about the positive economic impact that the Port Arthur Economic Development Corporation plays in the City of Port Arthur; and

WHEREAS, the term of this Agreement shall only be renewed by action of the Board of Directors of the Port Arthur Economic Development Corporation and this Agreement does not renew automatically.

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 City of Port Arthur Section 4A Economic Development Corporation is herein authorized to enter into Public Broadcast Agreement with Radio Station-107.1 LPFM "The Breeze" and the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation are authorized to sign the agreement in substantially the same form as denoted in Exhibit "A".

Section 3. That a copy of this Resolution shall be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED ON THE 4th day of Dec.

A.D. 2007, at a Regular Meeting of the City Council of the City of Port Arthur, Texas by the following vote:

AYES: Mayor Prince; Mayor Pro Tem Sinegal;
City Council: Chatham, Price, Henderson,
Williamson and Lewis.

NOES: None.

Deloris Prince
DELORIS PRINCE, MAYOR

Attest:

Terri Hanks
EVANGELINE GREEN, CITY SECRETARY
(ON Behalf of)

APPROVED AS TO FORM:

Val Izquierdo
MARK T. SOKOLOW, CITY ATTORNEY (ON Behalf of)

Guy Goodson
GUY GOODSON, LEGAL COUNCEL FOR PAEDC