

RESOLUTION NO. 10-130

A RESOLUTION APPROVING THE EXPENDITURE BY THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION OF \$15,000 FOR AN ECONOMIC DEVELOPMENT COMMUNITY RETREAT AND WORKSHOP (ACCOUNT NO. 120-1429-582.59-06

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC"), has identified the need for a facilitated retreat and workshop for local community stakeholders to discuss priorities and objectives for the economic development of the City of Port Arthur, Texas (the "City"); and

WHEREAS, in the absence of a strong, widely-accepted economic development strategic plan for the City, community stakeholders are pursuing economic initiatives in isolation from each other; and

WHEREAS, this could lead to a fragmented approach to the overall economic development of the City; and

WHEREAS, the PAEDC seeks to bring community stakeholders together for an economic development retreat and workshop to discuss the future of our City; and

WHEREAS, the retreat and workshop will engage community stakeholders in a dialogue about the issues and challenges faced by each and work together on developing common economic development priorities; and

WHEREAS, the Board of Directors of PAEDC approved the expenditure of \$15,000 for an Economic Development and Community Development Retreat and Workshop planned for June 18, 2010; and

WHEREAS, the amount requested (\$15,000) will cover the facilitator, use of the building, and the caterer. The proposed cost of the facilitator is as outlined in Exhibit "A", attached hereto.

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 PAEDC is herein authorized to expenditure of \$15,000 to hold an Economic Development and Community Development Retreat and Workshop.

Section 3. That the funds will be used to cover the costs of the facilitator, the use of the building, and the caterer.

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

READ, ADOPTED AND APPROVED on this 6th day of April A.D., 2010, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Prince;

Councilmembers Mayor Pro Tem Sealer;

Chatman, Flood, Beard, Wise and

Henderson.

NOES: Councilmember Albright.

Deloris Prince
DELORIS "BOBBIE" PRINCE, MAYOR

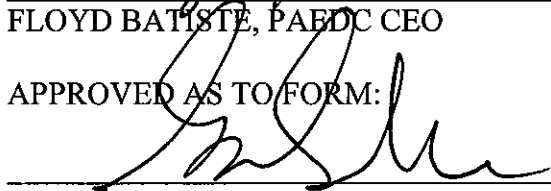
ATTEST:
Terrri Hanks
TERRI HANKS, CITY SECRETARY

APPROVED:



FLOYD BATISTE, PAEDC CEO

APPROVED AS TO FORM:



GUY N. GOODSON, PAEDC ATTORNEY

APPROVED AS TO FORM:



VALECIA R. TIZENO, CITY ATTORNEY

APPROVED AS TO THE AVAILABILITY OF FUNDS:



DEBORAH ECHOLS, DIRECTOR OF FINANCE

ACCOUNT NO. 120-1429-582.59-06

EXHIBIT "A"

ASR Budget
Port Arthur Economic Development Workshop and Facilitation

| Staffing | Hourly Rate | Costs | Total Days | Total | T1: Background Prep | T2: Facilitation Site Visit | T3: Memo |
|-------------------------------|-------------|-----------------|--------------|-----------------|---------------------|-----------------------------|----------------|
| Labor | | | | | | | |
| President | \$228.96 | \$3,434 | 1.9 | 15 | 2 | 12 | 1 |
| Vice President | \$113.40 | \$567 | 0.6 | 5 | 2 | 0 | 3 |
| Senior Associate | \$60.89 | \$4,993 | 10.3 | 82 | 22 | 32 | 28 |
| Subtotal, Direct Labor | | \$8,994 | 12.75 | \$8,994 | \$2,024 | \$4,696 | \$2,274 |
| Other Direct Costs | | | | | | | |
| Number of 1-day trips | | | | 2 | | 1 | 1 |
| Subtotal | | \$1,880 | | \$1,880 | \$0 | \$940 | \$940 |
| Other Expenses | | | | | | | |
| Printing | | \$50 | | \$50 | | | \$50 |
| Shipping & Postage | | \$50 | | \$50 | | | \$50 |
| Total Expenses | | \$1,980 | | \$1,980 | \$0 | \$940 | \$1,040 |
| Gen. & Admin. For Expenses | | \$732 | 36.98% | \$732 | \$0 | \$348 | \$385 |
| Total | | \$11,707 | | \$11,707 | \$2,024 | \$5,984 | \$3,699 |