

RESOLUTION NO. 10-271

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO CONDUCT A FEASIBILITY AND DESIGN STUDY ON THE BUILDING LOCATED AT 501 PROCTER STREET IN DOWNTOWN PORT ARTHUR, TEXAS

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (“PAEDC”) desires to relocate its offices to downtown Port Arthur; and

WHEREAS, at its regular meeting of March 9, 2010, the City Council approved Resolution 10-092, authorizing the PAEDC to fund the initial feasibility and design services for the Port Arthur News building located at 4th Street and Austin Avenue in downtown Port Arthur (the “News Building”); and

WHEREAS, the PAEDC has not yet contracted services for the News Building; and

WHEREAS, the PAEDC Board of Directors has been presented with an opportunity to purchase the building located at 501 Procter Street, which is smaller in size and a better fit for PAEDC offices; and

WHEREAS, the PAEDC Board of Directors desires to reallocate the funding designation for the News Building project to the building at 501 Procter Street as to conduct a feasibility and design study for the PAEDC offices; and

WHEREAS, funding for the feasibility and design study will not exceed \$20,000; and

WHEREAS, Resolution 10-092 is rescinded; and

WHEREAS, the cost will be inclusive of reasonable reimbursable expenses such as travel and reasonable printing cost for the report, and other normal out-of-pocket costs directly associated with services will be considered reimbursable expense.

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

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

Section 2. That Resolution 10-092 is herein rescinded.

Section 3. That the PAEDC is authorized to reallocate the funding designation previously approved for the News Building to the building located at 501 Procter Street as to conduct a feasibility and design services study for the renovations, at a cost not to exceed \$20,000.

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 29th day of June A.D., 2010, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Prince; Mayor Pro Tem Albright

Councilmembers Chatman, Segler, Wise and

Henderson

NOES: None


DELORIS "BOBBIE" PRINCE, MAYOR

ATTEST:

TERRI HANKS
TERRI HANKS, CITY SECRETARY

APPROVED:

FLOYD BATISTE
FLOYD BATISTE, PAEDC CEO

APPROVED AS TO FORM:

VALECIA R. TIZENO
VALECIA R. TIZENO, CITY ATTORNEY