

RESOLUTION NO. 10-418

A RESOLUTION APPROVING ADDITIONAL GRANT FUNDS OF \$89,875.00 FOR THE RENOVATION OF THE DOWNTOWN PAVILION UNDER THE OPERATION DOWNTOWN SITE IMPROVEMENT GRANT PROGRAM

WHEREAS, on May 9, 2009, a ballot proposition was presented to and approved by the qualified voters in the City of Port Arthur, Texas (the "City") for the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") to utilize Section 4A sales and use tax funds for "the cost of demolition of dilapidated structures and infrastructure limited to streets and roads, rail spurs, water and sewer utilities, electric and gas utilities, drainage, site improvements and related improvements necessary to promote or develop new or expanded business enterprises within a project area from 7th Street to the Intracoastal Canal and from Martin Luther King, Jr. Drive to Lake Charles Avenue within the City"; said authority limited to the PAEDC's expenditure of not more than \$750,000 per year for said projects (the "Ballot Proposition"); and

WHEREAS, per Resolution 10-096 dated March 9, 2010, the City Council approved the agreement between the PAEDC and URS Corporation for architectural/engineering design phase services for the renovations of the Downtown Pavilion (the "Pavilion Project") in accordance with the Application attached hereto as **Exhibit "A"** (the "Application") and made a part hereof for all purposes; and

WHEREAS, the Board of Directors of the PAEDC previously committed \$150,000 of Ballot Proposition funds to the Pavilion Project; and

WHEREAS, at its special meeting held on September 13, 2010, the Board of Directors of the PAEDC considered and approved allocating the uncommitted Ballot Proposition funds in

the amount of \$89,875 for the current fiscal year to the renovations of the Downtown Pavilion as outlined in the Application; and

WHEREAS, the Ballot Proposition funds allocated for the renovations of the Downtown Pavilion is \$239,872.

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 hereby authorized to allocate the additional Ballot Proposition funds of \$89,875 from fiscal year 2009-2010 to the renovations of the Pavilion Project under the Application submitted by the City.

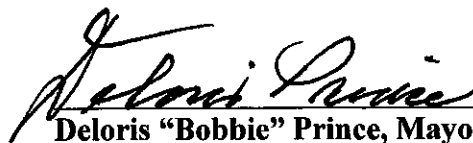
Section 3. That a copy of this Resolution shall be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 21st day of Sept. 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, Hood, Beard
Williamson and Henderson.

NOES: None.

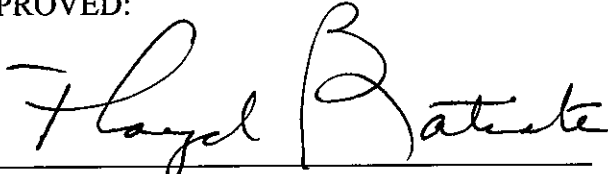

Deloris "Bobbie" Prince, Mayor

ATTEST:



Sherri Bellard, Acting 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

EXHIBIT "A"

**OPERATION DOWNTOWN
Site Improvement Grant Program
Application**

APPLICANT INFORMATION

Is the applicant a: Corporation Partnership Proprietorship Individual

Name of Applicant: d/b/a

City of Port Arthur

Mailing Address:

P.O. Box 1089 ; Port Arthur, TX 77641 (444 4th St.
Port Arthur, TX 77640)

Contact Name: Rebecca Underhill Title: _____

Telephone: (Work) Home (409) 983-8151 Email: reb.ecca@portarthur.net

Type of Business: Coast.

PROPERTY INFORMATION

The Port Arthur Downtown Revitalization Target Area: _____

Street address of property to be improved: Austin Ave. + Procter St.

Legal Description: Lot Block Tax Account No _____

Does the applicant own or lease the property. Own

If leasing, please include copy of lease agreement and letter of approval from owner.

Is the property currently: occupied _____ vacant _____ if vacant, when will property be occupied (date) _____

What is the current and proposed use of the property?

How many **full time** employees, if any, does the business currently employ?

0

Do you anticipate hiring additional employees after the proposed improvements are complete? Yes _____ No _____

If so, how many more?

PROJECT INFORMATION

Description of Site Improvements and related improvements including improvements to facade:

the renovation of the downtown pavilion

Res#
10-098

Estimated total cost of project: \$ _____ (Attach Project Budget form)
Grant funds are available up to **\$250,000** per eligible property.

When does the project need to begin? _____ Estimated time to complete
(Date)

job? _____
(# of days)

NOTE: Work must not start prior to contract execution.

Attach:

1. Recent photos of the property (**required**)
2. Budget and supporting estimates (**required**)
3. Copy of lease and/or letter from property owner granting approval or copy of warranty deed (if applicable)
4. Proof of funds for 75% of the total cost of the project (**required**)
5. Drawings or renderings that convey concept (if available)
6. Paint chips, color board or other samples (if available)

I certify that work has not started nor have I entered into any contract with any contractor for work to be covered under this grant application. I also understand that I will have to sign an agreement with the City of Port Arthur Economic Development Corporation to be approved by the City of Port Arthur regarding this grant award; a maintenance covenant will be filed to insure that the improvements will be maintained.

Applicant signature *Hoyd Patterson for Steve Fitzgibbon* Date 9-14-10

Applicant printed name City Manager, by *Hoyd Patterson*