## RESOLUTION NO. <u>//-/09</u>

A RESOLUTION APPROVING WATERLINE EXTENSION AGREEMENT BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF PORT ARTHUR TO PROVIDE CITY WATER SERVICE TO PERFORMANCE BLASTING & COATING LOCATED AT 6301 PROCTOR STREET EXTENSION, PORT ARTHUR, TEXAS

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") Board of Directors at its meeting on February 7, 2011, approved a request from Performance Blasting & Coating to extend a city waterline to support their planned sand blast and paint facility to be located at 6301 Proctor Street Extension; and

WHEREAS, Performance Blasting & Coating currently employs approximately 400 local workers, and the proposed facility will employ approximately 45 new employees at an average salary of \$18.00 per hour; and

WHEREAS, the City of Port Arthur Water Department estimates the cost of the waterline extension to be \$65,000, of which \$22,500 is City labor and equipment; and

WHEREAS, the PAEDC will reimburse the City for the cost associated with the installation of the waterline extension to serve Performance Blasting & Coating (excluding the cost for City labor and equipment).

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

<u>Section 1</u>. That the facts and opinions in the preamble are true and correct.

Section 2. That a waterline extension for the installation of a City waterline to serve Performance Blasting & Coating for their planned sand blast and paint facility to be located at 6301 Proctor Street Extension is herein approved.

Section 3. That the PAEDC agrees to reimburse the City \$42,500 and is authorized to expend said amount for the cost of the installation of the waterline extension minus the cost of City labor and equipment.

Section 4. That the PAEDC will sign this Resolution agreeing to the terms hereof.

Section 5. That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 5 day of April A.D., 2011, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Prince; Mayor Dra Sem Ubright

Councilmembers Chalman, Sight, Josel, Bland,

Williamson, List and Wenderson.

NOES: Noes.

Deloris "Bobbie" Prince, Mayor

Sherri Bellard, Acting City Secretary

APPROVED AS TO FORM:

alecia R. Tizeno, City Attorney

APPROVED AS TO FORM:

Guy N. Goodson, PAEDC Attorney

AGREED TO:

Floyd Batiste, PAEDC CEO