

RESOLUTION NO. 12-297

**A RESOLUTION APPROVING ADDITIONAL
PROMOTIONAL FUNDS IN THE AMOUNT OF
\$29,366 FOR THE RENOVATION OF THE
DOWNTOWN PAVILION**

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, the City has submitted an Application for the architectural/engineering design phase services, contracted with URS, related to the renovations of the Downtown Pavilion in accordance with the Application and made a part hereof for all purposes; and

WHEREAS, on April 5, 2010, the Board of Directors of the PAEDC considered and approved funding the Application of the City in the amount of \$150,000.00 for the architectural/engineering design phase related to the renovations of the Downtown Pavilion as outlined in the Application; and

WHEREAS, on September 13, 2010, the Board of Directors of the PAEDC considered and approved funding an additional \$89,875 for the architectural/engineering design phase related to the renovations of the Downtown Pavilion as outlined in the Application; and

WHEREAS, on September 21, 2010, the City Council approved funding an additional \$89,875 for the architectural/engineering design phase related to the renovations of the Downtown Pavilion as outlined in the Application; and

WHEREAS, on June 20, 2011, the Board of Directors of the PAEDC considered and approved funding an additional \$156,539.59 for the renovations of the Downtown Pavilion; and

WHEREAS, on May 15, 2011, the City Council appropriated additional funds in the amount of \$150,000 for the renovations of the Downtown Pavilion per Ordinance 12-31; and

WHEREAS, on June 4, 2012, the Board of Directors of the PAEDC considered and approved allocating an additional \$29,366 to complete the renovations of the Downtown Pavilion; and

WHEREAS, funds are available during fiscal year 2011-2012 from PAEDC's Promotional Development Account (120-1429-582-59.06) to fund the renovations of the Downtown Pavilion.

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 additional funds of \$29,366 from PAEDC's Promotional Development Account (120-1429-582-59.06) for fiscal year 2011-2012 to fund the renovations to the Downtown Pavilion.

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

READ, ADOPTED AND APPROVED on this 12th day of June A.D., 2012,
at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor

Prince; Mayor Pro Lem Lewis

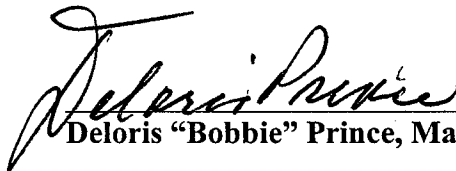
Councilmembers

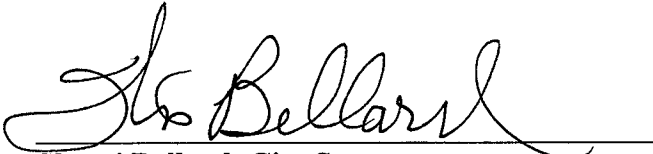
Scott, Segler, Albright, Asuncit,
Williamson, Freeman and Thomas

NOES:

None.

ATTEST:

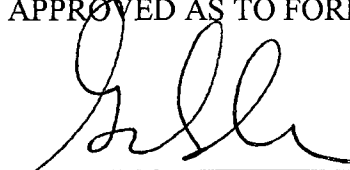

Deloris "Bobbie" Prince, Mayor


Sherri Bellard, City Secretary

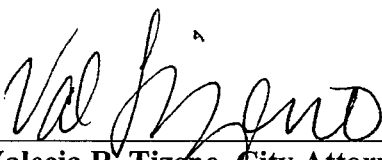
APPROVED:


Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:


Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizeno, City Attorney