

RESOLUTION NO. 13-191

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO UTILIZE ADDITIONAL FUNDING IN THE AMOUNT OF \$600,000 FOR THE RENOVATION 501 PROCTER STREET IN DOWNTOWN PORT ARTHUR

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") previously obtained authorization for the renovation of the building that it owns at 501 Procter Street in Port Arthur, Texas; and

WHEREAS, per Resolutions 10-092 and 10-271, the City of Port Arthur authorized funding for professional services for the feasibility and design for the renovations including contracting the services of Vincent Hauser, Architect, to conduct the feasibility and design study of the building located at 501 Procter Street; and

WHEREAS, per Resolution 12-614, the City Council authorized PAEDC to move forward with the retrofitting of the property located at 501 Procter with the proposed rehab timeline for the development of the project and at the proposed cost options. PAEDC was further authorized to proceed with the procurement process for the following projects of which the costs shall not exceed \$500,000:

- a. Asbestos abatement;
- b. Preliminary demolition; and
- c. Architectural and engineering services.

WHEREAS, at its regular Board meeting on April 1, 2013, PAEDC Board of Directors approved spending \$600,000 for additional services needed, due to previous estimates not including the abatement of the basement and roof repairs, with a total approved amount of \$1,100,000.

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

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

Section 2. That the City Council authorizes PAEDC to spend additional funds of up to \$600,000 to complete the existing project and for additional services, increasing the total authorization to \$1,100,000.

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

READ, ADOPTED AND APPROVED on this 16th day of April A.D., 2013, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor: Prince; Mayor Pro Tem Lewis;

Councilmembers: Scott, Segler, Albright,
Quelit, Williamson

NOES: Councilmember Williamson.

Deloris Prince
Deloris "Bobbie" Prince, Mayor

ATTEST:



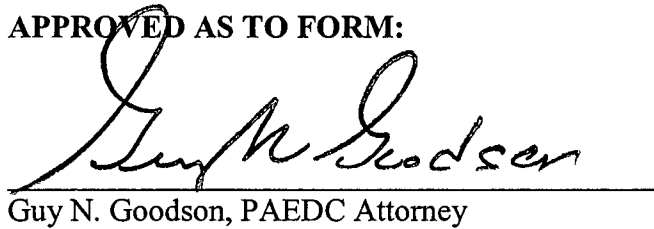
Sherri Bellard, City Secretary

APPROVED:



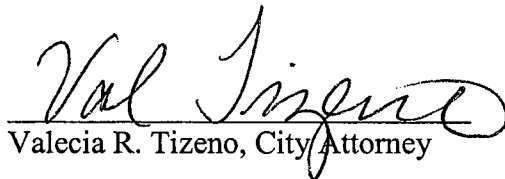
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



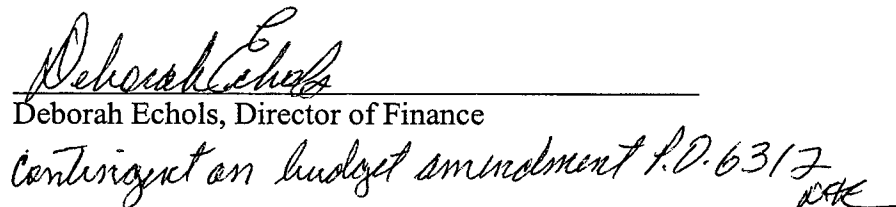
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizen, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:



Deborah Echols, Director of Finance
contingent on budget amendment P.D. 6317 