## RESOLUTION NO. $\underline{/4-43/}$

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO ADVERTISE IN THE 2014 WINTER DAVOS ISSUE OF EUROPEAN CEO MAGAZINE IN THE NOT-TO-EXCEED AMOUNT OF \$8577.00. EDC ACCOUNT NO. 120-1429-582.59-06

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") requests to market and advertise Port Arthur as a place to do business on a global market level, highlight economic incentives and promote incentives nationwide so that companies will relocate to Port Arthur; and

WHEREAS, European CEO is a leading subscription-based print and online publication, delivered quarterly to c-suite executives in 28 countries throughout Europe; and

WHEREAS, at the regular Board meeting on September 9, 2014, the PAEDC Board of Directors voted to advertise in the 2014 Winter DAVOS issue of European CEO Magazine to help promote and develop Port Arthur; and

WHEREAS, the print edition of the magazine enjoys a readership of over 54,000 senior executives; and

WHEREAS, the City of Port Arthur authorizes PAEDC to advertise Port Arthur in the 2014 Winter DAVOS issue of European CEO Magazine at a cost not to exceed \$8,577.00, and to execute the confirmation of order attached hereto as Exhibit "A".

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 approves PAEDC advertising in the 2014 Winter DAVOS issue of European CEO Magazine in the amount of \$8,577.00, and to execute the confirmation of order attached hereto as Exhibit "A".

That a copy of the caption of this Ordinance be spread upon the Minutes Section 3. of the City Council. READ, ADOPTED AND APPROVED on this day of day of at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES: NOES: ATTEST: Sherri Bellard, City Secretary APPROVED: Floyd Batiste, PAEDC CEC

APPROVED AS TO FORM:

Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

See memo Valecia R. Tizeno, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:

Deborah Echols, Director of Finance

## **EXHIBIT "A"**

#1109296



40 Compton Street, London, EC1V 0BD, UK Telephone: +44(0) 20 7014 0330 Fax: +44(0) 20 7014 0301

## **CONFIRMATION OF ORDER**

| To: Ranoda McLain-Lee  | At: Port Arthur Econor   | nic Development Corp.  | From: Dawn Hall                                     |
|--|--|--|---|
|  |  |  |   |
| <b>Description:</b> Two pages to b   | e used for advert and/o  | r editorial  |   |
| Issue: Winter 2014 (Dec-Jar  | ı–Feb)   |  |   |
| Copy Deadline: October 10 <sup>th</sup> 2014   |  |  |   |
| Cost: USD \$8,577 net (Payal   | ole against publication o  | f the Winter issue)  |   |
| Plus free of charge: Full page advert and one page editorial in the Spring 2015 issue.  Also includes full reproduction at <a href="https://www.europeanceo.com">www.europeanceo.com</a> for the three months of the relevant issue with hyper-links direct to your website, if supplied.  |  |  |   |
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| The buyer warrants that any odvertisement complies with the British Code of Advertising Practice<br>dides not contravene any of the previous terms & conditions of the Trade Descriptions Act 1968.<br>The buyer warrants that any information given in video or editorial interviews complies with the<br>immunications Act 2003 and the Copyright, Designs and Patents Act 1988.<br>The publisher reserves the right to reject or amend advertisements or other materials supplied<br>the buyer, and to change dates of publication or broadcast at its absolute discretion, without |  | 12. a) No cancellations will be accepted. b) Wilhout prejudice to a) above the publisher may, at its absolute discretion, accept cancellations writing received prior to the production stage, if a cancellation is accepted by the publisher, a feet be payable equivalent to 50% of the full price of the order which shall become due 7 working difform the date of posting of the publisher's acceptance. c) If any cancellation fee is not paid as provided for herein, without prejudice to the rights of a publisher hereby granted to receive the said cancellation fee, the publisher reserves the right pursue the buyer for the full price of fine booking.                         |   |
| pplication to the buyer.  The publisher will not be liable for any loss or damage consequential to or otherwise occasioned a error, tate publication or the failure of copy or video to appear from any cause whatsoever.  The buyer will indemnify the publisher against any damage and/or loss and/or expense which the oblisher may incur as direct or indirect consequence of the buyer's announcement.  |  | 13. Credit accounts are strictly net and must be settled on publication, unless atherwise agree in writing. Fees exclude any local taxes, including withholding taxes. Any local taxes ensing from invoices issued shall be the sole responsibility of the buyer. Where withholding taxes are due, the fees will be grossed up so that net payment received by the publisher is equal to the amount state above.   |   |
| The buyer is responsible for supplying all text, iBustralibisher cannot accept responsibility for any losses arisi   | ons and any required contact details. The  | 14. In no circumstances does the placing of an o similar terms.  | •   |
| Copy must be supplied without application from the publisher. In the event of copy instructions their preceived the publisher reserves the right to repeat standing copy or to design from any evant material, brochures, literature etc, at the publisher's absolute discrotion.  In the case of video interviews, the buyer must conform to the publisher's (imetable and pulrements and ensure oppropriate attendance and preparation for the agreed interview date, alture to do so with not affect the adventiser's liability for the total price of the order.                   |  | 15. These terms & conditions constitute the entire agreement between the buyer and the publish and supercede at prior agreements, arrangements, understandings and representations (wheth oral, written or otherwise). Each party acknowledges that it has not relied on any representationade by the other party unless such representation is expressly included herein, and the buy variants that no employee of the publisher has made any promise or undertaking to the buyer included in this agreement. Printed terms & conditions on any additional documents issued by til buyer or his agent will not be recognised as binding. Special conditions must be subject to mutuagreement. |   |
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| (indly sign and return to n  |  | number +44 (0) 207 014   | 0301  |
| Signature  |  | Position   |   |
| National Manager   |  | Company  |   |