

RESOLUTION NO. 15-404

**A RESOLUTION APPROVING AN EXTENSION TO THE  
OPERATION DOWNTOWN GRANT AGREEMENT  
BETWEEN THE PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION AND  
ANNIE MAE STEPHENSON FOR EXTERIOR  
RENOVATION AND ELECTRICAL IMPROVEMENTS TO  
THE PROPERTY LOCATED AT 520 HOUSTON AVENUE**

**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 7<sup>th</sup> 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**, on April 14, 2015, per Resolution 15-150, the City Council approved PAEDC entering into an Operation Downtown Agreement with Annie Mae Stephenson in the amount of \$19,000.00 for the purpose of exterior renovations and electrical improvements to meet the City's code standard; and

**WHEREAS**, due to her contractor's unavailability, Ms. Stephenson is unable to complete the project in the 180 days allotted in the Agreement; and

WHEREAS, at their November 2, 2015 meeting, the PAEDC Board of Directors approved extending the Agreement for an additional 120 days to allow Ms. Stephenson to hire another contractor and complete the project; and

WHEREAS, funds have been allocated to this project for fiscal year 2015-2016 from the funds allocated in Account #120-1429-582-59-02.

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 extend the Operation Downtown Agreement with Annie Mae Stephenson for the property located at 520 Houston Avenue, Port Arthur, Texas for an additional 120 days.

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

READ, ADOPTED AND APPROVED on this 10<sup>th</sup> day of Nov A.D., 2015, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

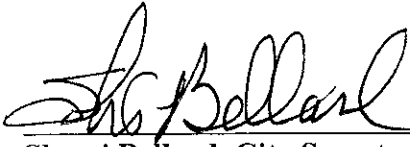
AYES:

Mayor Prince  
Councilmembers Scott, Hamilton, Mosely, Lewis, and Swati

NOES: None.

Deloris Prince  
Deloris "Bobbie" Prince, Mayor

ATTEST:



**Sherri Bellard, City Secretary**

APPROVED:



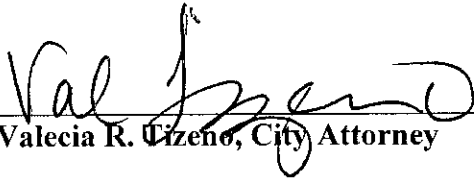
**Floyd Batiste, PAEDC CEO**

APPROVED AS TO FORM:



**Guy N. Goodson, PAEDC Attorney**

APPROVED AS TO FORM:



**Valecia R. Cizeno, City Attorney**