

RESOLUTION NO. 19-282

**A RESOLUTION RESCINDING RESOLUTION NO. 19-216 IN ITS ENTIRETY AS IT PERTAINS TO AUTHORIZING A ONE-YEAR RENEWAL OF THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AGREEMENT WITH TENDER LOVING CARE CENTER FOR CHILDREN (TLCCC) DBA LEGACY COMMUNITY DEVELOPMENT CORPORATION (LEGACY CDC) TO MANAGE ITS AFFORDABLE HOUSING PROGRAM AT A COST NOT TO EXCEED \$35,000; (PAEDC FUNDING ACCOUNT NO. 120-1429-582.54-11 - CONSULTANT)**

**WHEREAS**, on April 1, 2019, the PAEDC Board of Directors approved a 1-year extension of the Agreement between PAEDC and Tender Loving Care Center for Children (TLCCC) DBA Legacy Community Development Corporation (Legacy CDC); and

**WHEREAS**, on April 23, 2019, the City Council of the City of Port Arthur approved Resolution 19-161 extending the Agreement between PAEDC and Legacy CDC to manage its Affordable Housing Program at a cost not to exceed \$35,000; and

**WHEREAS**, pursuant to Resolution 19-216, the City Council of the City of Port Arthur approved the City of Port Arthur Section 4A Economic Development Corporation ("PAEDC") to enter into a one-year renewal with Tender Loving Care Center for Children (TLCCC) DBA Legacy Community Development Corporation (Legacy CDC) to manage its Affordable Housing Program at a cost not to exceed \$35,000; and

**WHEREAS**, Resolution 19-216 was written in error due to the fact that the PAEDC had previously extended the contract for one-year pursuant to Resolution No. 19-161.

**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**Section 2.** That Resolution 19-216 is rescinded in its entirety.

**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 2<sup>nd</sup> day of July A.D., 2019, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Freeman; Mayor Pro Tem Asuncion


Councilmembers Scott, Jones, Kinlaw, Moses and Frank.

NOES: None.

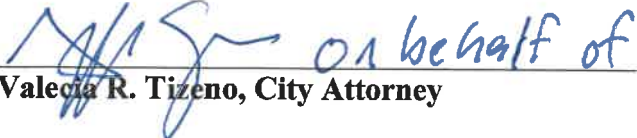
  
Derrick Freeman, Mayor

ATTEST:  
  
Sherri Bellard, City Secretary

APPROVED:  
  
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:  
 on behalf of  
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

 on behalf of  
\_\_\_\_\_  
**Valecia R. Tizeno, City Attorney**

APPROVED AS TO AVAILABILITY OF FUNDS:

  
\_\_\_\_\_  
**Kandy Daniel, Interim Director Finance**