

9460. RESOLUTION 06 - 35 APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state agency with public crossing facilities and assets in the States of New Jersey and Delaware; and

WHEREAS, the Authority has developed a Community Contributions Policy which outlines the purpose of the program and process for consideration of requests; and

WHEREAS, the policy requires full board approval for any Community Contribution; and

WHEREAS; the Budget and Finance Committee met and approved Community Contributions for the month of July 06; and

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the following Community Contributions.

Community Contributions

New Jersey

Access to Art Incorporated	\$ 5,000
Cape May Stages	\$ 5,000
Marine Mammal Stranding Center	\$ 6,000
Meals on Wheels of Salem County Incorporated	\$ 5,000
The Wetlands Institute	\$ 5,000
YMCA of Salem County	\$ 5,000
Total	<u>\$ 31,000</u>

Delaware

Connections Community Support Programs Incorporated	\$ 2,000
Delaware Association of Rehabilitation Facilities Corporation	\$ 2,000
Habitat for Humanity of New Castle County	\$ 10,000
Peter Spencer Family Life Foundation (August Quarterly Festival)	\$ 2,500
Pratt-Corcoran Association for the Delaware College of Art and Design	\$ 3,000
Rehoboth Beach Film Society	\$ 2,000
Tri-State Bird Rescue and Research Incorporated	\$ 7,500
University of Delaware (Coast Day)	\$ 2,000
Total	<u>\$ 31,000</u>

Grand Total (New Jersey and Delaware)	<u>\$ 62,000</u>
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A motion to approve Resolution 06-35 was made by Commissioner Smith, seconded by Commissioner Dorn. With Commissioner Koebig abstaining from voting on the Marine Mammal Stranding Center and Commissioner Smith from voting on Meals on Wheels of Salem County, Inc., Resolution 06-35 was approved by a roll call vote of 11-0 with the above noted abstentions where such votes were 10 in favor and 1 abstention.