

**9644. RESOLUTION 07 - 35 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS**

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 07; and

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

Community Contributions

New Jersey

HomeCare and HospiceCare of South Jersey Incorporated	\$ 5,000
Stand Up For Salem Incorporated	\$ 5,000
<b>Total</b>	<b><u>\$ 10,000</u></b>

Delaware

Connections Community Support Programs Incorporated	\$ 1,000
Delaware Hospice Incorporated	\$ 4,000
Delaware Humanities Forum	\$ 1,000
Delaware Technical and Community College Educational Foundation	\$ 12,500
DFRC	\$ 1,500
Habitat for Humanity of New Castle County	\$ 10,000
Mom’s House Incorporated	\$ 5,000
* Pencader Hundred Community Center Incorporated	\$ 10,000
Pratt-Corcoran Association for the Delaware College of Art and Design	\$ 2,000
Seamen’s Center of Wilmington Incorporated	\$ 3,000
St. Patrick’s Center Incorporated	\$ 5,000
The Achievers Incorporated	\$ 2,500
The Overfalls Maritime Museum Foundation	\$ 2,500
Tri-State Bird Rescue and Research Incorporated	\$ 7,000
YMCA of Delaware (Bear-Glasgow Branch)	\$ 1,000
YMCA of Delaware (YMCA Resource Center)	\$ 2,500
<b>Total</b>	<b><u>\$ 70,500</u></b>
<b>Grand Total (New Jersey and Delaware)</b>	<b><u>\$ 80,500</u></b>

A motion to approve Resolution 07-35 was made by Commissioner Lowe, seconded by Commissioner Dorn. With Commissioner Simmerman abstaining on HomeCare and HospiceCare of South Jersey, Inc. and Commissioner Smith abstaining on Stand Up for Salem, Inc., Resolution 07-35 was approved by a roll call vote of 12-0 except with the above noted abstentions, where such votes were 11 in favor and 1 abstention.

- \* Pencader Hundred Community Center Inc. was inadvertently left out of Resolution 07-35 and discovered after the Resolution was approved by the Board of Commissioners. Because of the time sensitivity of the project and no scheduled Commissioner meeting in August, the Community Relations Manager contacted each Commissioner from NJ and DE to determine their acceptance to adding Pencader Hundred Community Center to Resolution 07-35 and to ask for their vote. All 12 Commissioners accepted the addition of Pencader Hundred Community Center to Resolution 07-35 and voted in favor of the \$10,000 contribution to the organization.