

9300. RESOLUTION 05 – 36 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 October, 2005; and

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

Community Contributions

New Jersey

Elmer Harvest Festival	\$ 1,000
Rowan University	\$ 10,000
Total	<u>\$ 11,000</u>

Delaware

Eastlawn Area Human Services Incorporated	\$ 4,000
Epilepsy Foundation of Delaware	\$ 2,000
First Night Dover	\$ 5,000
National Coalition of 100 Black Women Incorporated Delaware Chapter	\$ 1,000
Mom’s House Incorporated Wilmington	\$ 1,000
Delaware Youth Opportunities, Inc. (Formerly known as Slam Dunk to the Beach)	\$ 5,000
Total	<u>\$ 18,000</u>

Grand Total (New Jersey and Delaware)	<u>\$ 29,000</u>
----------------------------------------------	-------------------------

Resolution 05-36 was moved by Commissioner Patterson, seconded by Commissioner Favre. With Commissioner Patterson abstaining from voting on all of the Delaware contributions, Resolution 05-36 was approved by a roll call vote of 10-0 with the above noted abstentions where such votes were 9 in favor and 1 abstention.