

9209. RESOLUTION 05 - 08 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 March, 2005; and

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

Community Contributions

New Jersey

Boys Scouts of America Southern New Jersey Council Incorporated	\$ 10,100
Center for Community Arts	\$ 2,500
Elmer Library Association Incorporated	\$ 2,200
HomeCare and HospiceCare of South Jersey	\$ 5,000
Salem Community College Foundation	\$ 18,000
The Arc of Salem County	\$ 2,500
Volunteer Center of Gloucester County	\$ 1,000
Total	<u>\$ 41,300</u>

Delaware

American Red Cross of the Delmarva Peninsula	\$ 5,000
Beebe Medical Foundation Incorporated (For Beebe Medical Center Incorporated)	\$ 10,000
Delaware Coalition for Literacy Incorporated	\$ 500
Delaware Technical and Community College Educational Foundation (Owens Campus)	\$ 5,000
Delaware Technical and Community College Educational Foundation (Stanton/Wilmington)	\$ 5,000
Friends of the Georgetown Public Library Incorporated	\$ 2,500
Metropolitan Wilmington Urban League	\$ 10,000
National Multiple Sclerosis Society	\$ 1,500
Nature Conservancy Incorporated	\$ 4,000
New Castle County Community Partnership Incorporated	\$ 3,000
Ronald McDonald House of Delaware Incorporated	\$ 2,000

St. Patrick's Center Incorporated	\$ 5,000
The Grand Opera House	\$ 5,000
YWCA of New Castle County Delaware	\$ 1000
Total	<u>\$ 59,500</u>
Grand Total (New Jersey and Delaware)	<u>\$ 100,800</u>

Resolution 05-08 was moved by Commissioner Jackson and seconded by Commissioner Lowe. With Commissioner Parkowski abstaining from the Nature Conservancy Incorporated and Commissioner Wallace abstaining from Volunteer Center of Gloucester County, Resolution 05-08 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.