

9172. RESOLUTION 05 – 01 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 Contribution 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 January, 2005; and

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

Community Contributions

New Jersey

Appel Farm Arts and Music Center Incorporated	\$ 7,500
Bay Atlantic Symphony	\$ 10,000
Gloucester County College Foundation	\$ 15,000
Tri-County Community Action Partnership	\$ 15,000
YMCA of Salem County	\$ 10,000

Total **\$ 57,500**

Delaware

American Heart Association	\$ 5,000
Delaware River and Bay Lighthouse Foundation Incorporated	\$ 5,000
Main Street Dover Incorporated	\$ 1,000

Total **\$ 11,000**

Grand Total (New Jersey and Delaware) **\$ 68,500**

Resolution 05-01 was moved by Commissioner Patterson, seconded by Commissioner Koebig. With Commissioner Wallace abstaining from voting on the contributions for Gloucester County College Foundation and the Tri-County Community Action Partnership, Resolution 05-01 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.