

9791. RESOLUTION 08 - 24 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 April 08; and

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

Community Contributions

New Jersey

Atlantic Cape Community College Foundation	\$5,000
Cape May New Jersey State Film Festival	\$3,000
Cumberland Development Corporation	\$4,000
Meals on Wheels of Salem County, Inc.	\$5,000
MidAtlantic Center for the Arts	<u>\$6,000</u>
Total	<u>\$23,000</u>

Delaware

Delaware District 3 Little League, Inc.	\$4,000
Delaware Historical Society	\$4,000
Delaware Tourism Alliance	\$5,000
First Night Dover	\$5,000
Make-A-Wish Foundation of the Mid-Atlantic	\$2,500
Most Worshipful Prince Hall Grand Lodge Free & Accepted Masons of DE	\$7,500
Nemours Foundation	\$2,000
New Castle Public Library Company	\$2,000
DFRC, Inc.	\$2,500
Delaware Guidance Services for Children & Youth, Inc.	\$1,500
Pencader	\$5,000
Total	<u>\$41,000</u>
Grand Total (New Jersey and Delaware)	<u>\$64,000</u>

A motion to approve Resolution 08-24 was made by Commissioner Simmerman, seconded by Commissioner Patterson. With Commissioner Patterson abstaining on First Night Dover, Commissioner Smith abstaining on Meals on Wheels and Commissioner Parkowski abstaining

on Delaware Tourism Alliance, Resolution 08-24 was approved by a roll call vote of 11-0 except with the above noted abstention where such vote was 10 in favor and 1 abstention.