RESOLUTION 08 - 36 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 08; and

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

Community Contributions

New Jersey	
Friends Home at Woodstown Incorporated	**$ 4,000**
Ranch Hope Strang School	**$ 5,000**
Salem Oaks Little League Football	**$ 1,000**
Twins Community Midget Football League Incorporated	**$ 1,000**
Total	**$ 11,000**
Delaware	
Tri State Bird Rescue and Research Incorporated	**$ 6,000**
Urban Youth Golf Program Association	**$ 1,300**
Total	**$ 8,300**
Grand Total (New Jersey and Delaware)	**$ 18,300**

A motion to approve Resolution 08-36 was made by Commissioner Patterson, seconded by Commissioner Simmerman. With Commissioner Smith abstaining on Friends Home at Woodstown Inc., and Ranch Hope Strang School, Resolution 08-36 was approved by a roll call vote of 10-0 except with the above noted abstentions where such votes were 9 in favor and 1 abstention.