

**9694. RESOLUTION 07-49 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 November, 2007; and

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

**Community Contributions**

**New Jersey**

<b>Cape May County Council on Alcoholism and Drug Abuse Incorporated</b>	<b>\$ 1,000</b>
<b>Challenged Children’s Charities Corporation (Helen Diller Vacation Home for Blind)</b>	<b>\$ 3,000</b>
<b>Historical and Educational Lodge Hall Preservatory Incorporated</b>	<b>\$ 10,000</b>
<b>YMCA of Salem County</b>	<b>\$ 5,000</b>
<b>Total</b>	<b><u>\$ 19,000</u></b>

**Delaware**

<b>First Night Dover Incorporated</b>	<b>\$ 5,000</b>
<b>Total</b>	<b><u>\$ 5,000</u></b>

**Grand Total (New Jersey and Delaware) \$ 24,000**

A motion to approve Resolution 07-49 was made by Commissioner Lathem, seconded by Commissioner Smith, and approved by a roll call vote of 9-0.