

9074. RESOLUTION 04-31 – AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER APPLICATIONS, AMENDMENTS, AGREEMENTS, CERTIFICATES OR OTHER REQUIRED OR RELATED DOCUMENTS IN CONNECTION WITH FEDERAL, STATE, OR LOCAL GRANT PROGRAMS. The Executive Director presented the following Resolution

WHEREAS, The Delaware River and Bay Authority (the “Authority”) was created as a body politic and an agency of government of the State of Delaware and the State of New Jersey, by virtue of Chapters 145 and 146, Volume 53, Laws of Delaware, approved by the Governor of the State of Delaware July 21, 1961, and Chapter 66 of the Pamphlet Laws of 1961 of the State of New Jersey, approved by the Governor of the State of New Jersey June 3, 1961 (said Chapters 145 and 146 and said Chapter 66 issuing material being hereinafter sometimes collectively called the “Original Enabling Legislation”), pursuant to which the State of Delaware and the State of New Jersey entered, subject to the consent of the Congress of the United States of America, into a compact (hereinafter sometimes called the “Original Compact”) creating the Authority; and

WHEREAS, by virtue of the Compact and the Enabling Legislation, the Authority’s powers include authorization to plan, finance, develop, construct, purchase, lease, maintain, improve and operate: (i) crossings between the States of Delaware and New Jersey, (ii) transportation or terminal facilities in Delaware and the New Jersey counties of Cape May, Cumberland, Gloucester and Salem and (iii) commerce facilities or development in Delaware and in the New Jersey counties of Cape May, Cumberland, Gloucester and Salem; and

WHEREAS, in furtherance of these powers, the Authority participates in a variety of Federal, State and Local Grant Assistance Programs; and

WHEREAS, these matters are considered routine in the furtherance of the Authority’s public purpose and are in the best interest of the Authority; and

WHEREAS, time is of the essence in the Grant process; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, with the advice of Counsel, is hereby authorized and directed to execute and deliver applications, amendments, agreements, certificates, and/or other required or related documents in connection with Federal, State or Local Grant Assistance Programs.

Resolution 04-30 was moved by Commissioner McWilliams, seconded by Commissioner Koebig and was approved by a roll call vote of 10-0.