

9158. RESOLUTION 04 - 64 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 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 December, 2004; and

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

Community Contributions

New Jersey

Cape May New Jersey State Film Festival Incorporated **\$ 1,000**
Naval Air Station Wildwood Foundation **\$ 2,445**

Total **\$ 3,445**

Delaware

Bus Zebble Youth Baseball **\$ 4,000**
Connections Community Support Programs Incorporated **\$ 2,000**
Delaware Hospice Incorporated **\$ 2,000**
Epilepsy Foundation of Delaware **\$ 1,000**
Grand Opera House Arts and Education Program **\$ 3,000**
Kent County Tourism **\$ 1,000**
Metropolitan Wilmington Urban League **\$ 2,000**
The Ministry of Caring Incorporated **\$ 2,875**
University of Delaware College of Engineering **\$ 5,000**

Total **\$ 22,875**

Grand Total (New Jersey and Delaware) **\$ 26,320**

Resolution 04-64 was moved by Commissioner Patterson and seconded by Commissioner Koebig. With Commissioner Patterson abstaining from voting on the contribution for Delaware Hospice, Inc., Resolution 04-64 was approved by a roll call vote of 10-0 with the above noted abstention where such vote was 9 in favor and 1 abstention.