

9333. **RESOLUTION 05 - 51 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, 2005; and

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

Community Contributions

New Jersey

American Legion Post 521 Washington Township	\$ 4,000
Newfield Terrace Community Action Organization	\$ 3,300
Shore Memorial Health Foundation Incorporated	\$ 4,000
Total	<u>\$ 11,300</u>

Delaware

Delaware Breast Cancer Coalition Incorporated	\$ 1,600
Delmarva Walk to Emmaus	\$ 4,300
YMCA of Delaware (Walnut Street YMCA)	\$ 5,000
YMCA of Delaware (Sussex Family YMCA)	\$ 1,000
Total	<u>\$ 11,900</u>
Grand Total (New Jersey and Delaware)	<u>\$ 23,200</u>

On motion by Commissioner Dorn, seconded by Commissioner Lathem, Resolution 05-51 was approved by a roll call vote of 10-0.