

8876. RESOLUTION 03-22 - AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LICENSE AGREEMENT BETWEEN THE AUTHORITY AND THE KALMAR NYCKEL AND THE BAYSHORE DISCOVERY PROJECT, INC. (A.J. MEERWALD). The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) desires to promote tourism in the Delaware River and Bay; and

WHEREAS, the Authority owns and operates a pier at its Lewes Terminal which is capable of docking recreational and educational vessels; and

WHEREAS, the Authority received two requests from the Kalmar Nyckel Foundation and the Bayshore Discovery Project, owner/operator of the tall ship A.J. Meerwald, to utilize a portion of its Lewes Terminal pier for the purpose of docking, conducting tours, and sailing events for the general public and invited guests; and

WHEREAS, the Authority, the Kalmar Nyckel and the Bayshore Discovery Project desire to enter into formal License Agreements detailing the rights and responsibilities of the parties; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to negotiate the terms and conditions of License Agreements with the Kalmar Nyckel and the Bayshore Discovery Project for the temporary utilization of a pier facility in Lewes for the purpose of docking the ships and conducting tours and sailings and, with the advice and consent of Counsel, have such Agreement executed by the Chairperson, Vice Chairperson, and Executive Director.

On motion by Commissioner Hensley, seconded by Commissioner Dorn, the recommendation of the Executive Director was approved by a roll call vote of 11-0.