

**9002. RESOLUTION 04-07 - 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 State 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 request; and

WHEREAS; the Budget and Finance Committee met and approved Community Contribution requests for the month of February, 2004; and

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

Community Contributions

**New Jersey**

AIDS Coalition of Southern New Jersey	\$ 2,500
Cape Mediation Services Incorporated	\$ 2,500
Historic Cold Spring Village Foundation Incorporated	\$ 2,050
HomeCare and HospiceCare of South Jersey	\$ 5,000
National Youth Athletic Association Basketball Incorporated	\$ 3,500
Paulsboro Community Development Center Incorporated	\$ 3,000
Project New Start Community Development Corporation Incorporated	\$ 3,000
Salem County Vocational and Technical School Foundation Incorporated	\$ 5,000
<b>Total New Jersey</b>	<b>\$ <u>26,550</u></b>

**Delaware**

Delaware Heritage Commission	\$ 1,000
Delaware River and Bay Lighthouse Foundation Incorporated	\$ 5,000
New Castle County Community Partnership Incorporated	\$ 2,500
Mom’s House (Dover)	\$ 2,000
Seamen’s Center of Wilmington Incorporated	\$ 3,000
<b>Total Delaware</b>	<b>\$ <u>13,500</u></b>
<b>Grand Total (New Jersey and Delaware)</b>	<b>\$ <u>40,050</u></b>

Resolution 04-07 was moved by Commissioner McWilliams, seconded by Commissioner Dorn and unanimously approved by a roll call vote of 10-0.