

9037. RESOLUTION 04-21 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 April, 2004; and

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

Community Contributions

New Jersey

Atlantic Cape Community College Foundation Incorporated	\$3,000
Big Brothers Big Sisters of Salem County Incorporated	\$ 5,000
CreditWorthy Incorporated	
	\$ 1,500
John R. Elliott Foundation	\$ 1,500
Nanticoke Leni-Lenape Indians of New Jersey Incorporated	\$ 5,000
Ronald McDonald House of Southern New Jersey	\$2,000
Salem Community College Foundation	\$18,000
Salem County Historical Society	\$ 5,000
The Cape May County Historical and Genealogical Society	\$ 4,000
The New Jersey Academy for Aquatic Sciences Incorporated	\$ 1,250
Tri County Community Action Partnership Incorporated	\$ 4,000
Total	<u>\$ 47,250</u>

Delaware

Habitat for Humanity of New Castle County Incorporated	\$ 2,500
Junior Achievement of Delaware Incorporated	\$10,500
Kent Sussex Industries Incorporated	\$ 2,500
McDonald’s Kids Charities	\$ 3,000
The Lewes Historical Society Incorporated	\$ 2,500
The National Conference for Community and Justice Incorporated	\$ 3,000

The Young Women's Christian Association of New Castle County	\$ 1,000
Total	\$ <u>25,000</u>
Grand Total (New Jersey and Delaware)	\$ <u>72,250</u>

Commissioner McWilliams made a motion to amend Resolution 04-21 as submitted by deleting the proposed contribution to Atlantic Cape Community College Foundation, Inc. for \$3,000.00. The amended Resolution was seconded by Commissioner Lowe and approved by a roll call vote of 9-0.