

**RESOLUTION 08-37 - AUTHORIZING AUTHORITY EXPENDITURES  
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH  
DECEMBER 31, 2008.**

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY  
PROJECTED VENDORS TO BE PAID OVER \$25,000  
OPERATION EXPENDITURES  
FOR THE PERIOD 1/1/08 THROUGH 12/31/08

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>
Fairlite Electric Supply Co.	Electrical supplies CMLF	Quotes
Kelly's Products Co., Inc.	Equipment for CMLF Food Service	Quotes
Oberly, Jennings & Rhodunda/ WolfBlock LLP	Legal Services	
R.E. Michel Company, Inc.	HVAC improvements to existing Sanyo HVAC Systems	Quotes
Vistar/VSA	Candy, Gum and dessert products CMLF Food Service	Quotes

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

A motion to approve Resolution 08-37 was made by Commissioner Simmerman, seconded by Commissioner Smith and approved by a roll call vote of 10-0.