

**9956. RESOLUTION 09-14 (Formerly 08-57) - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2009 CROSSINGS CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET**

WHEREAS, The Delaware River and Bay Authority (the "Authority") has developed a 2009 Crossings Capital Plan for capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, and the Three Forts Crossing in the amount of \$32,345,000; and

WHEREAS, the Projects Committee has conducted publicly advertised meetings on the proposed 2009 Crossings CIP Budget; and

WHEREAS, the Authority's Projects Committee has reviewed and approved the proposed 2009 Crossings CIP Budget and recommends its adoption to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2009 Crossings CIP Budget of \$32,345,000.

A motion to approve Resolution 09-14 was made by Commissioner Favre, seconded by Commissioner Dorn, and unanimously approved by a roll call vote of 9-0.