

10063. RESOLUTION 09-58 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS

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 October 09; and

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

Community Contributions

New Jersey

Habitat for Humanity of New Castle County Incorporated	\$ 5,000
Historical Educational Lodge Hall Preservatory Incorporated	\$ 6,000
Township of Deerfield Recreation Committee	\$ 5,000
Total	<u>\$ 16,000</u>

Delaware

Habitat for Humanity of New Castle County Incorporated	\$ 5,000
Kingswood Community Center Incorporated	\$ 1,200
The Dover Century Club	\$ 5,000
Total	<u>\$ 11,200</u>
Grand Total (New Jersey and Delaware)	<u>\$ 27,200</u>

A motion to approve Resolution 09-58 was made by Commissioner Van Sant, seconded by Commissioner Smith, and approved by a roll call vote of 11-0.