

8947. RESOLUTION 03-40- AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2003. The Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commission 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 1/1/03 THROUGH 12/31/03

<u>VENDOR</u>	<u>SERVICE DESCRIPTION</u>
Atlantic Machinery Inc.	Road Sweeper
Hay Group	HR Consulting
Hertz Equipment Rental Corp.	Man-Lift
Hooper Inc.	Batwing Mowers/Work Mules
Tiger Corp.	Tractor

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

Resolution 03-40 was moved by Commissioner McWilliams, seconded by Commissioner Patterson and unanimously approved by a roll call vote of 10-0.