

**9126. RESOLUTION 04-50 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS.** The Executive Director presented the following Resolution.

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, 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, Inc.	\$ 2,500
Cape May Beach Patrol Benevolent Association Scholarship Fund	\$ 2,280
<b>Total New Jersey</b>	<b><u>\$ 4,780</u></b>

**Delaware**

Children's Beach House, Inc.	\$ 15,000
Delaware Hospice, Inc.	\$ 3,000
First Night Dover, Inc.	\$ 3,000
Chesapeake Bay Girl Scout Council	\$ 2,000
The International Association of Approved Basketball Officials Foundation, Inc. (IAABO)	\$ 5,000
Parent Information Center of DE., Inc.	\$ 3,000
Society of St Vincent dePaul	\$ 2,000
Pratt-Cororan Assoc. For The Delaware College of Art & Design	\$ 2,000
<b>Total Delaware</b>	<b><u>\$ 35,000</u></b>
<b>Grand Total (New Jersey and Delaware)</b>	<b><u>\$ 39,780</u></b>

Resolution 04-50 was moved by Commissioner Patterson and seconded by Commissioner McWilliams. With Commissioner Hensley abstaining from voting on the contribution for Parent Information Center of Delaware, Inc., and Commissioner Pessagno abstaining from the Atlantic Cape Community College Foundation and the Cape May Beach Patrol Benevolent Association contributions, Resolution 04-51 was approved by a roll call vote of 10-0 with the above noted abstentions where such votes were 9 in favor and 1 abstention.