

9091. RESOLUTION 04-35 APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS. The Executive Director presented the following Resolution.

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 June, 2004; and

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

Community Contributions

New Jersey

Boys Scouts of America Southern New Jersey Council	\$ 5,000
Bridgeton Invitational Tournament Incorporation	\$ 7,500
Bethany Baptist Association (Cedar Knoll Camp) (added)	\$10,000
Cape Counseling Services Incorporated	\$ 600
Center For Community Arts	\$ 2,000
Court Appointed Special Advocates	\$ 2,500
Elmer Harvest Festival	\$ 2,500
Friends Home at Woodstown Incorporated	\$ 5,000
Glassboro Child Development Center	\$ 3,000
Ronald McDonald House of Southern New Jersey	\$ 2,000
Shore Memorial Health Foundation	\$ 4,000
Stand up for Salem Incorporated	\$ 1,000
Total	<u>\$45,100</u>

Delaware

AFL-CIO Community Services of Delaware Incorporated	\$ 3,600
Brandywine Community Resource Council Incorporated (Claymont Community Center)	\$ 3,000
Center for Therapeutic and Educational Riding Incorporated	\$ 3,000
Delaware Association of Rehabilitation Facilities Corporation	\$ 5,000
Delaware Diamonds Track Club	\$ 3,000
Delaware Foundation for Science and Mathematics Education	\$ 2,000
Delaware Hospice Incorporated	\$ 3,300
Girls Incorporated of Delaware	\$ 5,000
Greater Lewes Foundation	\$ 5,000
Home of Divine Providence Incorporated	\$ 2,000
Metropolitan Wilmington Urban League	\$ 1,500

Millsboro Fire Company Incorporated	\$ 1,000
Opera Delaware Incorporated	\$ 5,000
Rock Manor Golf Course Corporation (Golf and Grades Youth Golf Program)	\$ 1,000
Ronald McDonald House of Delaware	\$ 2,000
Stop the Violence Coalition Incorporated	\$ 500
The Wellness Community-Delaware	\$ 1,200
Total	<u>\$ 43,800</u>
Grand Total (New Jersey and Delaware)	<u>\$ 88,900</u>

Commissioner Patterson requested an amendment to Resolution 04-23 as submitted by adding Bethany Baptist Association (Cedar Knoll Camp) for \$10,000 to the New Jersey contributions thus, amending the New Jersey total to \$45,100.00. Further, the Delaware Hospice, Inc., for \$3,300.00 will be placed on hold thus, amending the Delaware total to \$43,800.00. The new Grand Total for July is \$88,900.00.

On motion by Commissioner Patterson to approve the amended Resolution, seconded by Commissioner Dorn. With Commissioner McWilliams abstaining from voting on contributions for Friends Home at Woodstown Incorporated, Resolution 04-35 as amended was approved by a roll call vote of 9-0 with the above noted abstention where such votes were 8 in favor and 1 abstention.