

8830. RESOLUTION 03-09 - 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

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>
Sperry Marine Chas Winter Ford EFKON	Voyage Management System Upgrade DE State Contract for Ford Vehicles Overhead Vehicle Profiler

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

On motion by Commissioner McWilliams, seconded by Commissioner Patterson, the recommendation of the Director was approved by a roll call vote of 11-0.