

**9744. RESOLUTION 08-08 - 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 February 08; and

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

**Community Contributions**

**New Jersey**

<b>Alzheimer’s Disease and Related Disorders Association Delaware Valley Chapter</b>	<b>\$ 2,500</b>
<b>Appel Farm Arts and Music Center</b>	<b>\$ 2,500</b>
<b>Gloucester County Chamber of Commerce</b>	<b>\$ 5,000</b>
<b>Historic Cold Spring Village Foundation Incorporated</b>	<b>\$ 2,700</b>
<b>HomeCare and Hospice Care of South Jersey</b>	<b>\$ 3,500</b>
<b>Total</b>	<b><u>\$ 16,200</u></b>

**Delaware**

<b>Bayhealth Foundation</b>	<b>\$ 8,000</b>
<b>Children’s Beach House Incorporated</b>	<b>\$ 5,000</b>
<b>Delaware State University Foundation Incorporated</b>	<b>\$ 10,000</b>
<b>Delaware Technical and Community College Educational Foundation</b>	<b>\$ 10,000</b>
<b>Easter Deals Delaware and Maryland’s Eastern Shore</b>	<b>\$ 10,000</b>
<b>Metropolitan Wilmington Urban League</b>	<b>\$ 5,000</b>
<b>Pratt Corcoran Association for the Delaware College of Art and Design</b>	<b>\$ 2,000</b>
<b>St. Patrick’s Center Incorporated</b>	<b>\$ 5,000</b>
<b>The Partnership Incorporated</b>	<b>\$ 5,000</b>
<b>Total</b>	<b><u>\$ 60,000</u></b>

**Grand Total (New Jersey and Delaware) \$ 76,200**

A motion to approve Resolution 08-08 was made by Commissioner Dorn, seconded by Commissioner Lathem. With Commissioner Simmerman abstaining on Children’s Beach House,

Inc., Resolution 08-08 was approved by a roll call vote of 10-0 except with the above noted abstention where such vote was 9 in favor and 1 abstention.