

9142. RESOLUTION 04-52 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") has developed a Community Contributions Policy (the "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 November, 2004; and

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

Community Contributions

New Jersey

1. American Legion 0521 Washington Township Memorial Post \$3,650

Total **\$3,650**

Delaware

1. AFL-CIO Community Services of Delaware, Inc. \$1,000

2. Delmarva Walk to Emmaus \$4,000

3. DFRC, Inc. \$2,500

4. Lewes Historical Society \$3,000

5. Nature Conservancy, Inc. \$4,000

6. The Greater Lewes Foundation \$5,000

Total **\$19,500**

Grand Total (New Jersey and Delaware) **\$23,150**

Resolution 04-52 was moved by Commissioner McWilliams, seconded by Commissioner Lathem and approved by a roll call vote of 10-0.