

**9710. RESOLUTION 07-56 - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2008 CROSSINGS CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET**

WHEREAS, The Delaware River and Bay Authority (The "Authority") has developed a 2008 Crossings Capital Plan for capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, and the Three Forts Crossing in the amount of \$33,010,000; and

WHEREAS, the Projects Committee has conducted publicly advertised meetings on the proposed 2008 Crossings CIP Budget; and

WHEREAS, The Authority's Projects Committees has reviewed and approved the proposed 2008 Crossings CIP Budget and recommends its adoption to the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED, that The Authority hereby adopts a 2008 Crossings CIP Budget of \$33,010,000.

A motion to approve Resolution 07-56 was made by Commissioner Simmerman, seconded by Commissioner Patterson, and approved by a roll call vote of 11-0.