

9479. **RESOLUTION 06 - 39 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 have met and approved certain Community Contributions for the month of September 2006; and

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

Community Contributions

**New Jersey**

Alzheimer's Disease and Related Disorders Association	\$ 5,000
American Red Cross (Cape May County Chapter)	\$ 2,000
Challenged Children's Charities Corporation	\$ 5,000
Girl Scouts of the South Jersey Pines	\$ 5,000
Preservation Salem Incorporated	\$ 5,000
Township of Deerfield Recreation Committee	\$ 5,000
Seabrook House Foundation	\$ 5,000

**Total** **\$ 32,000**

**Delaware**

Cape Henlopen Senior Center Incorporated	\$ 1,300
Delaware Futures Incorporated	\$ 5,000
Delaware Wrestling Alliance Incorporated	\$ 5,000
Junior Achievement of Delaware	\$ 6,500
Northeast Rally Club	\$ 1,000
Parent Information Center of Delaware	\$ 4,000
The Center for Therapeutic and Educational Riding Incorporated	\$ 4,000
USO Delaware	\$ 2,500
Read Aloud Delaware	\$ 5,000

**Total** **\$ 34,300**

**Grand Total (New Jersey and Delaware)** **\$ 66,300**

A motion to approve Resolution 06-39 was made by Commissioner Dorn, seconded by Commissioner Patterson. With Commissioner Hensley abstaining from voting on the Parent Information Center of Delaware, Resolution 06-39 was approved by a roll call vote of 10-0, with the above noted abstention where such vote was 9 in favor and 1 abstention.