

9372. RESOLUTION 06 - 05 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 met and approved Community Contributions for the month of February, 2006; and

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

Community Contributions

New Jersey

Appel Farm Arts and Music Center Incorporated	\$ 2,000
Atlantic Cape Community College Foundation Incorporated	\$ 5,000
Cumberland County College Foundation	\$ 5,000
Historic Cold Spring Village Foundation Incorporated	\$ 2,150
Parents Anonymous of New Jersey Incorporated	\$ 2,500
Stand Up For Salem Incorporated	\$ 7,000
The Arc of Salem County	\$ 5,000
The Cape May County Historical and Genealogical Society	\$ 1,000
Washington Township Live Arts Incorporated	\$ 2,500
Williamstown Civic Group Incorporated	\$ 2,500
Total	<u>\$ 34,650</u>

Delaware

Children’s Beach House Incorporated	\$ 5,000
Delaware Technical and Community College (Owens Campus)	\$ 5,000
Delaware Technical and Community College (Stanton/Wilmington Campus)	\$ 5,000
Easter Seals Delaware and Maryland Eastern Shore	\$ 10,000
Fort Miles Historical Association Incorporated	\$ 10,000
Greater Lewes Foundation	\$ 25,000
March of Dimes Birth Defects Foundation	\$ 1,000
Mom’s House Incorporated of Dover	\$ 3,500
New Castle Historical Society	\$ 680
Pencader Hundred Community Center Incorporated	\$ 5,000
Social Venture Partners Delaware Incorporated	\$ 5,000
St. Patrick’s Center Incorporated	\$ 2,500

Sussex County Animal Association Incorporated	\$ 2,500
The Partnership Incorporated	\$ 5000
The Women's Club of Odessa Incorporated	\$ 1,000
Total	<u>\$ 86,180</u>
Grand Total (New Jersey and Delaware)	<u>\$ 120,830</u>

A motion was made by Commissioner Simmerman and seconded by Commissioner Dorn. With Commissioners Hensley and Wallace abstaining, Resolution 06-05 was approved by a roll call vote of 9-0 with Chairperson Wallace and Commissioner Hensley abstaining.