

9261. RESOLUTION 05 - 30 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 July, 2005; and

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

Community Contributions

New Jersey

American Red Cross Cape May County Chapter	\$ 2000
Challenged Children’s Charities Corporation	\$ 5,000
Historical Society of Penn Grove and Carneys Point	\$ 800
Mid Jersey Cape Rotary Club	\$ 500
Millville Army Air Field Museum	\$ 10,000
Salem County Office on Aging	\$ 2,000
Washington Township Public School	\$ 2,500
Total	<u>\$ 22,800</u>

Delaware

American Heart Association	\$ 2,500
Bayhealth Foundation	\$ 10,000
Delaware Guidance Services for Children and Youth Incorporated	\$ 1,500

Sussex County Animal Association Incorporated	\$ 2,000
Tri-State Bird Rescue and Research	\$ 7,500
Total	<u>\$ 23,500</u>

Grand Total (New Jersey and Delaware) \$ 46,300

A motion to approve Resolution 05-30 was made by Commissioner Patterson, seconded by Commissioner Jackson and approved by a roll call vote of 10-0.

