

9142. RESOLUTION 04-53 AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01 - 84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2004. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring approval by the Commissioners of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/04 THROUGH 12/31/04

<u>VENDOR</u>	<u>SERVICE DESCRIPTION</u>
G.A. Blanco and Sons, Inc.	Office Furniture
Contemporary Staffing Solutions	Administrative Support
Keystone Protection Industries	Fire Suppression and Safety Services
Microsoft Licensing, GP	Enterprise Licensing Agreement
Motorola, Inc	800 MHz System Equipment (Phase II & III)

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

Resolution 04-53 was moved by Commissioner Patterson, seconded by Commissioner McWilliams and approved by a roll call vote of 10-0.