

9903. RESOLUTION 08-55 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS

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 December 08.

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

Community Contributions

New Jersey

| | |
|---|-------------------------|
| Habitat for Humanity of New Castle County | \$ 10,000 * |
| Historical and Educational Lodge Hall Preservatory Incorporated | \$ 5,000 |
| YMCA of Salem County | \$ 6,450 |
| Total | <u>\$ 21,450</u> |

Delaware

| | |
|---|-------------------------|
| Delaware Breast Cancer Coalition Incorporated | \$ 2,650 |
| Delaware Futures Incorporated | \$ 1,400 |
| Total | <u>\$ 4,050</u> |
| Grand Total (New Jersey and Delaware) | <u>\$ 25,500</u> |

* \$5,000 of the 2008 Habitat for Humanity request is a loan to Delaware from the Cumberland County New Jersey 2008 Community Contribution funds given with the expectation of repayment to Cumberland County in 2009.

A motion to approve Resolution 08-55, as amended to include the addition of Delaware Futures for \$1,400.00 was made by Commissioner Patterson, seconded by Commissioner Favre, and unanimously approved by a roll call vote of 11-0.