

9425. RESOLUTION 06 - 22 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 May, 2006; and

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

Community Contributions

New Jersey

Bridgeton Area Chamber of Commerce	\$ 3,500
Burdette Tomlin Memorial Foundation	\$ 10,000
Kiwanis Club of Cape May Foundation	\$ 3,500
Paulsboro Community Development Center Incorporated	\$ 3,626
Pennsville Babe Ruth League	\$ 1,500
Pennsville Little League Incorporated	\$ 1,500
Pennsville Township Historical Society	\$ 1,000
Salem County Humane Society	\$ 1,000
The African American Heritage Museum of Southern New Jersey Incorporated	\$ 6,000
Total	<u>\$ 31,626</u>

Delaware

Beebe Medical Foundation (For Beebe Medical Center)	\$ 10,000
Delaware District 3 Little League Incorporated	\$ 5,000
Friends of Cape Henlopen State Park Incorporated	\$ 650
Lewes/Rehoboth Council of Churches corrected name: Office of Management and Budget, State of Delaware	\$ 5,000
New Castle Little League	\$ 2,500
The Nemours Foundation (Nemours Partnership for Children’s Health)	\$ 2,000
Urban Youth Golf Program Association	\$ 5,000
Total	<u>\$30,150</u>
Grand Total (New Jersey and Delaware)	<u>\$61,776</u>

A motion to approve Resolution 06-22 as amended was made by Commissioner Simmerman, seconded by Commissioner Lowe. With Commissioner Favre abstaining from voting on the Kiwanis Club of Cape May Foundation, Commissioner Koebig abstaining from voting on Burdette Tomlin Memorial Foundation, Commissioner Simmerman abstaining from voting on Bridgeton Area Chamber of Commerce and Commissioner Patterson abstaining from the entire Delaware list of contributions, Resolution 06-22 was approved by a roll call vote of 10-0 with the above noted abstentions where such votes were 9 in favor and 1 abstention.