

**10080. RESOLUTION 09-62 - 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 November 09; and

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

Community Contributions

**New Jersey**

Gloucester County Children’s Arts Society Incorporated \$ 3,000

**Total** **\$ 3,000**

**Delaware**

Rehoboth Beach Film Society \$ 2,500

Special Olympics Delaware Incorporated \$ 5,000

**Total** **\$ 7,500**

**Grand Total (New Jersey and Delaware)** **\$10,500**

A motion to approve Resolution 09-62 was made by Commissioner Downes, seconded by Commissioner Lowe, and approved by a roll call vote of 12-0.