

9112. RESOLUTION 04-43 AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2004.

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>
AIG Aviation	Aviation Claims
AT Systems Atlantic, Inc.	Armored Car/Courier Services
City of Millville	Fire and Safety Services
Delaware DOT	Grant Reimbursement
Events Unlimited	40 th Events
Gallagher & Gallagher Catering	40 th Events
Thyssen Krupp Elevator	Inspection and Repair Services
United Electric Supply Co.	Electrical Parts
Yank Marine Inc.	American River Dry-dock

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

Resolution 04-43 was moved by Commissioner Cooper, seconded by Commissioner Dorn and approved by a roll call vote of 11-0.