

9020. RESOLUTION 04-09 APPROVAL OF COMMUNITY 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 Contribution requests for the month of March, 2004; and

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

Community Contributions

New Jersey

Burdette Tomlin Memorial Foundation	\$ 7,500
Friends of Cape May Jazz	\$ 5,000
Gloucester County Special Services School District	\$ 3,000
Old Pine Farm Natural Lands Trust	\$ 1,500
Washington Township Public Schools	\$ 2,500

Total **\$ 19,500**

Delaware

Beebe Medical Foundation Incorporated (For Beebe Medical Center Incorporated)	\$ 10,000
Buttonwood Civic Association	\$ 10,000
Delaware Coalition for Literacy Incorporated	\$ 500
Easter Seals Delaware and Maryland’s Eastern Shore Inc.	\$ 8,000
Friends of the Capitol Theater Incorporated (The Schwartz Center for the Arts)	\$ 5,000
Police Athletic League of Wilmington Incorporated	\$ 10,000
St. Patrick’s Center Incorporated	\$ 5,000
The Art Committee for the New Castle County Courthouse	\$ 10,000

Total **\$ 58,500**

Grand Total (New Jersey and Delaware) **\$ 78,000**

With Commissioner Hensley abstaining from voting on contributions for Easter Seals Delaware and Maryland’s Eastern Shore Inc., Commissioner Pessagno abstaining on voting on contributions for Burdette Tomlin Memorial Foundation, and Commissioner Wallace abstaining on voting on Gloucester County Special Services School District, Resolution 04-09 was moved by Commissioner Patterson,

seconded by Commissioner McWilliams, and was approved by a roll call vote of 11-0 with the above noted abstentions where such votes were 10 in favor and 1 abstention.