

9351. RESOLUTION 06-04 AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE LICENSE, PROGRAM AND EVENT AGREEMENTS AT THE DELAWARE RIVER AND BAY AUTHORITY. 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, for which it is empowered to enter into contracts, licenses, leases and agreements; and

WHEREAS, in furtherance of these powers, the Authority participates in a variety of agreements such as License, Event and Program Agreements that promote tourism and economic growth and development within the counties bordering the Delaware River and Bay; and

WHEREAS, these matters are considered routine in the furtherance of the Authority’s public purpose and are in the best interest of the Authority; and

WHEREAS, time is of the essence in the execution of such agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, with the advice and consent of the Chairperson, Vice-Chairperson and counsel, is hereby authorized to execute License, Event and Program Agreements and other agreements related to tourism and special events at all Authority facilities.

On motion by Commissioner Simmerman, seconded by Commissioner Dorn, Resolution 06-04 was approved by a roll call vote of 10-0.