

**10080. RESOLUTION 09-66 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, NOVEMBER 1, 2009
THROUGH DECEMBER 31, 2010**

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioner review and approval 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 11/1/09 THROUGH 12/31/10

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Giles & Ransome, Inc.	Purchase of a Used Caterpillar Road Grader	Market Comparison

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

A motion to approve Resolution 09-66 was made by Commissioner Murphy, seconded by Commissioner Favre, and approved by a roll call vote of 12-0.