

9497. RESOLUTION 06-50 APPROVAL OF COMMUNITY CONTRIBUTION 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 Contributions for the month of October 06; and

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

Community Contributions

New Jersey

Calvary Community Development Corporation	\$ 5,000
Crusaders Community Development Corporation	\$ 5,000
Mid Jersey Cape Rotary Club	\$ 1,000
Millville Army Air Field Museum	\$ 10,000
Total	<u>\$ 21,000</u>

Delaware

Eastlawn Area Human Services Incorporated	\$ 4,000
Epilepsy Foundation of Delaware	\$ 1,000
First Night Dover Incorporated	\$ 5,000
Police Athletic League of Wilmington Incorporated	\$ 2,500
The International Association of Approved Basketball Officials	\$ 5,000
Total	<u>\$ 17,500</u>
Grand Total (New Jersey and Delaware)	<u>\$ 38,500</u>

Resolution 06-50 was moved by Commissioner Simmerman, seconded by Commissioner Favre. With Commissioner Patterson not voting and Commissioner Dorn abstaining from voting on Calvary Community Development Corp., Resolution 06-50 was approved by a roll call vote of 9-0 with the above noted abstentions where such votes were 8 in favor, 1 not voting and 1 abstention.

