9195. RESOLUTION 05 - 05 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 February, 2005; and

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

Community Contributions

New Jersey

Bethany Baptist Association of South Jersey	**$ 10,000**
Disabilities Resource Center Incorporated	**$ 5,000**
Historic Cold Spring Village Foundation Incorporated	**$ 2,150**
Salem County Historical Society	**$ 3,000**
United Way of Salem County	**$ 5,000**
Woodstown Rotary Foundation Incorporated	**$ 2,500**
Total	**$ 27,650**

Delaware

Buttonwood Civic Association	**$ 10,000**
Easter Seals Delaware and Maryland's Eastern Shore	**$ 10,000**
The Art Committee for New Castle County Courthouse	**$ 10,000**
Total	**$ 30,000**
Grand Total (New Jersey and Delaware)	**$ 57,650**

Resolution 05-05 was moved by Commissioner Jackson and seconded by Commissioner Koebig. With Commissioner Hensley abstaining from voting on the contribution for the Easter Seals Delaware and Maryland's Eastern Shore and Commissioner Lathem abstaining from the Buttonwood Civic Association, Resolution 05-05 was approved by a roll call vote of 10-0 with the above noted abstentions where such votes were 9 in favor and 1 abstention.