

8958. RESOLUTION 03-43 APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS. The Chairman 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 State 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 request; and

WHEREAS; the Budget and Finance Committee met and approved Community Contribution requests for the month of November, 2003; and

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the following Community Contribution requests subject to the receipt of all documents required by the application process.

Community Contributions

New Jersey

Friend of the Hancock House Incorporated	\$ 7,500
Learning Stages Incorporated	\$ 2,021
Literacy Volunteers of America of Gloucester County	\$ 2,016
Pennsville Township Historical Society Incorporated	\$ 3,500
Salem County Historical Society	\$ 7,500
South Harrison Alliance for Educational Excellence	\$ 2,575
Spotliters Incorporated	\$ 3,500
Stand up for Salem	\$ 1,500
The Wounded Healer Incorporated	\$ 5,000
United Way of Salem County	\$ 5,000

Total **\$ 40,112**

Delaware

Delaware Hospice (Sussex County)	\$ 2,500
Georgetown Boys and Girls Club	\$ 2,000
Bay Health Medical Center (formerly Kent County Hospital)	\$ 5,000
Kent County Tourism Corporation	\$ 1,000
The Grand Opera House	\$ 2,500
University of Delaware	\$ 5,000
New Castle County Courthouse Art Committee	\$10,000

Total **\$ 28,000**

Grand Total (New Jersey and Delaware) **\$ 68,112**

Commissioner Patterson noted a revision in the initial Resolution sent in the Commission packets due to some of the Delaware projects being revisited. He added to the list New Castle County Clubhouse Art Committee for \$10,000 changing the Delaware total to \$28,000 and amending the Grand Total to \$68,112. Commissioner Hensley stated that DRBA policy is to have all paperwork in place before any grants are approved.

Resolution 03-43 with the aforementioned revision, was moved by Commissioner Pessagno and seconded by Commissioner McWilliams and unanimously approved by a roll call vote of 11-0.