

8971. RESOLUTION 03-49 - 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 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 December, 2003; and

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

Community Contributions

New Jersey

Access to Art Incorporated	\$ 5,000
Boardwalk Basketball Classic	\$ 4,000
Boys and Girls Club of Paulsboro	\$ 4,517
Crisis Pregnancy Center of South Jersey Incorporated	\$ 6,488
Salem Old House Foundation Incorporated	\$ 5,000
Woodstown Pirates	\$ 3,000
Total	<u>\$ 28,005</u>

Delaware

Air Mobility Command Museum Foundation	\$ 5,000
American Diabetes Association	\$ 2,500
Delaware Ecumenical Council on Children and Families	\$ 2,000
Epilepsy Foundation of Delaware	\$ 2,500
Girls Incorporated	\$ 2,500
Kalmar Nyckel Foundation	\$ 10,000
Lewes Public Library	\$ 2,500
Main Street Dover Incorporated	\$ 1,000
Society of St. Vincent Depaul	\$ 5,000
The Overfalls Maritime Museum Foundation	\$ 2,500
Total	<u>\$ 35,500</u>

Grand Total (New Jersey and Delaware) \$ 63,505

Commissioner Patterson requested an amendment to the Resolution to provide a \$10,000 contribution to the Slam Dunk to the Beach event in Lewes upon submission of receipts. Commissioner Patterson also noted that the Commissioners agreed to give 13 area volunteer fire companies that serve DRBA facility locations in the States of Delaware and New Jersey \$2,500 each. The appropriations will come out of the operating budget and thus, will not affect the Community Contribution Resolution. The fire companies are Holloway Terrace, Minquadale, Wilmington Manor, Delaware City, Cheswold, Little Creek, and Lewes in Delaware. Deepwater, Carney's Point, Pennsville, Millville, Erma, and Town Bank in New Jersey. The fire companies respond immediately to assist DRBA employees during emergency circumstances.

Resolution 03-49, with the aforementioned amendment, was moved by Commissioner Lowe and seconded by Commissioner McWilliams and unanimously approved by a roll call vote of 9-0.