

8975. RESOLUTION 04-02 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 January, 2004; and

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

Community Contributions

New Jersey

Animal Outreach of Cape May County	\$ 3,600
Appel Farm Arts and Music Center	\$7,500
Gloucester County College Foundation	\$15,000
Newfield Terrace Community Action Organization	\$ 2,300
St. Matthew’s Community Development Corporation	\$ 4,000

Total **\$ 32,400**

Delaware

Cancer Care Connection	\$ 2,000
Council for State Government	\$ 12,500
Delaware Center for Contemporary Arts	\$ 5,000
Delaware Technical and Community College (Owens Campus)	\$ 5,000
Opportunity Center Incorporated	\$ 2,500
The American Red Cross of the Delmarva Peninsula	\$ 5,000

Total **\$ 32,000**

Grand Total (New Jersey and Delaware) **\$ 64,400**

With Commissioner Pessagno abstaining from voting on the contribution for the Animal Outreach of Cape May County and Commissioner Wallace abstaining from the

Gloucester County College Foundation, Resolution 04-02 was moved by Commissioner Patterson and seconded by Commissioner Lathem and approved by a roll call vote of 10-0 except that, as to those items noted above as to which Commissioners abstained, the votes on those items were 9 in favor and 1 abstention.

Commissioner Patterson noted that the Dover First Night activities that the Authority gave a community contribution toward were a great success. He passed on a thank you letter from The Shepperd Place that Chairman Parkowski read aloud. The letter has been filed and made part of the Authority records.