

9990. RESOLUTION 09-30 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS

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 May, 2009.

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

Community Contributions

<u>New Jersey</u>	
Bridgeton Area Chamber of Commerce	\$ 2,500
Cape Regional Medical Center Incorporated	\$ 10,000
Center For Family Services	\$ 2,750
Meals on Wheels of Salem County Incorporated	\$ 4,000
Mid Atlantic Center for the Arts	\$ 5,000
Naval Air Station Wildwood	\$ 5,000
Salem Community College Foundation	\$ 13,000
Salem County Vocational and Technical School Foundation Incorporated	\$ 4,000
South Jersey Health System Foundation	\$ 3,500
Woodstown Rotary Foundation Incorporated	\$ 1,000
Total	<u>\$ 50,750</u>
<u>Delaware</u>	
LA Esperanza Incorporated	\$ 2,000
Most Worshipful Prince Hall Grand Lodge Free and Accepted Masons of Delaware	\$ 7,000
Parent Information Center of Delaware Incorporated	\$ 1,333
./United Way of Delaware Incorporated	\$ 5,000
Total	<u>\$ 15,333</u>
Grand Total (New Jersey and Delaware)	<u>\$ 66,083</u>

A motion to approve Resolution 09-30 was made by Commissioner Simmerman, seconded by Commissioner Downes. With Commissioner Simmerman abstaining on South Jersey Health System Foundation and Commissioner Smith abstaining on Meals on Wheels, Salem Community College Foundation, and Salem County Vocational and Technical School Foundation, Inc., Resolution 09-30 was approved by a roll call vote of 10-0, except with the above noted abstentions where such votes were 9 in favor and 1 abstention.