

9442. RESOLUTION 06 - 30 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 June 06; and

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

Community Contributions

New Jersey

City of Cape May \$ 5,000

Total **\$ 5,000**

Delaware

AFL-CIO Community Service of Delaware Incorporated \$ 5,000
Bayhealth Foundation \$ 10,000
Bus Zebly Youth Baseball \$ 2,600
Delaware Hospice Incorporated \$ 3,575
Most Worshipful Price Hall Grand Lodge \$ 7,500
Opera Delaware Incorporated \$ 5,000
The Achievers Incorporated \$ 2,500
The Mary Campbell Center Incorporated \$ 4,000
Kalmar Nyckel Foundation, \$5,000

Total **\$ 40,175** \$ 45,175

Grand Total (New Jersey and Delaware) **\$ 45,175** \$ 50,175

A motion to approve Resolution 06-30 as amended was made by Commissioner Simmerman, seconded by Commissioner Dorn. With Commissioner Favre abstaining from voting on the City of Cape May and Commissioner Lathem abstaining from voting on the AFL-CIO Community Service of Delaware Inc. and the Most Worshipful Price Hall Grand Lodge, Resolution 06-30 was approved by a roll call vote of 11-0 with the above noted abstentions where such votes were 10 in favor and 1 abstention.