

9406. RESOLUTION 06 - 17 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 April, 2006; and

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

Community Contributions

New Jersey

Bayshore Discovery Project Incorporated	\$ 5,000	
Bridgeton Area Chamber of Commerce	\$ 3,500	
Bridgeton Cumberland Tourist Association	\$ 5,000	
* Burdette Tomlin Memorial Foundation	\$ 10,000	
Friends of Cape May Jazz Incorporated	\$ 5,000	
* Kiwanis Club of Cape May Foundation	\$ 3,500	
Rob Shannon Slo Pitch Tournament	\$ 4,000	
South Jersey Health System Foundation Incorporated	\$ 5,000	
Woodstown Rotary Foundation Incorporated	\$ 2,500	
Total	<u>\$ 43,500</u>	<u>\$30,000</u> Revised

Delaware

Delaware State University (Scholarship Funding)	\$ 10,000
Kent-Sussex Industries Incorporated	\$ 2,750
Morgan State University National Alumni Association	\$ 2,000
Nativity Preparatory School of Wilmington	\$ 5,000
Seamen’s Center of Wilmington Incorporated	\$ 3,000
Special Olympics Delaware	\$ 1,500
Troop 2540 Boy Scouts of America	\$ 750
Total	<u>\$ 25,000</u>

Grand Total (New Jersey and Delaware) **\$ 68,500** **\$55,000 Revised**

Resolution 06-17 was moved by Commissioner Dorn, seconded by Commissioner Koebig.

* Commissioner Koebig abstained from voting on the contribution for Burdette Tomlin Memorial Foundation and Commissioner Favre abstained from voting on the Kiwanis Club of Cape May Foundation. With those abstentions, New Jersey lacked a quorum to approve the contributions for Burdette Tomlin Memorial Foundation and Kiwanis Club of Cape May Foundation. They were removed from the Community Contribution Resolution and will be presented again at the May Commissioners meeting.

With the aforementioned abstentions and deletions, Resolution 06-17 was approved by a roll call vote of 9-0 with the above noted abstentions and deletions where such votes were 8 in favor and 1 abstention.