

9608. RESOLUTION 07-25 (formerly 06-71)- ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2007 CROSSINGS CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET

WHEREAS, The Delaware River and Bay Authority (the "Authority") has developed a 2007 Crossings Capital Improvement Program (CIP) for capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, and the Three Forts Crossing in the amount of \$21,450,000; and

WHEREAS, the Projects Committee has conducted publicly advertised meetings April 2, 2007 and May 7, 2007 on the proposed 2007 Crossings CIP Budget; and

WHEREAS, the Authority's Projects Committees has reviewed and approved the proposed 2007 Crossings CIP Budget and recommends its adoption to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2007 Crossings CIP Budget of \$21,450,000, and authorizes the Executive Director to proceed on these projects as they are individually reviewed by the Projects Committee and approved by the Authority.

A motion to approve Resolution 07-25 was made by Commissioner Simmerman, seconded by Commissioner Lowe and approved by a roll call vote of 12-0.