

**9956. RESOLUTION 09-13 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2009
THROUGH DECEMBER 31, 2009**

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER and BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/09 THROUGH 12/31/09

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Bluewater Welding & Fabrication, LLC	Replacement of approx. 800 feet of exterior benches M/V New Jersey	Quotes
Mars Graphic Services, Inc.	2009 Cape May-Lewes Ferry Schedule	Quotes

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

A motion to approve Resolution 09-12 was made by Commissioner Simmerman, seconded by Commissioner Favre, and unanimously approved by a roll call vote of 9-0.