

Chairperson Parkowski stated that there were two requests to amend Resolution 07-46. Commissioner Patterson requested to defer First Night Dover, Inc., in the amount of \$5,000.00 and Commissioners Favre and DeLanzo requested the addition of Cape May County Association of Police Chiefs in the amount of \$5,000.00.

A motion to amend Resolution 07-46 to include the aforementioned changes was made by Commissioner Simmerman, seconded by Commissioner Dorn, and approved by a voice vote.

### **9666. RESOLUTION 07 - 46 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 October, 2007; and

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

#### Community Contributions

##### New Jersey

Cape May County Association of Police Chiefs	\$ 5,000
CreditWorthy Incorporated	\$ 5,000
Pennsville Township Historical Society	\$ 1,500
Positive Impact Movement Incorporated	\$ 3,000
Southern New Jersey Council, Boy Scouts of America Incorporated	\$ 7,500
Township of Deerfield Recreation Committee	\$ 5,000
<b>Total</b>	<b><u>\$ 27,000</u></b>

##### Delaware

Delaware State University	\$ 2,000
International Association of Approved Basketball Officials	\$ 4,000
Northeast Rally Club	\$ 1,000
<b>Total</b>	<b><u>\$ 7,000</u></b>

**Grand Total (New Jersey and Delaware) \$ 34,000**

A motion to approve Resolution 07-46 as amended was made by Commissioner Simmerman, seconded by Commissioner Dorn, and approved by a roll call vote of 10-0.