

9351. RESOLUTION 06 - 01 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 January, 2006; and

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

Community Contributions

New Jersey

Disabilities Resource Center Incorporated	\$ 2,500
CreditWorthy Incorporated	\$ 3,000
New Jersey Audubon Society	\$ 1,000
Salem Community College Foundation	\$ 18,000
Salem County Vocational and Technical School Foundation Incorporated	\$ 5,000
Total	<u>\$ 29,500</u>

Delaware

Opportunity Center Incorporated	\$ 2,500
Thurgood Marshall Scholarship Fund	\$ 4,000
Total	<u>\$ 6,500</u>

Grand Total (New Jersey and Delaware) \$ 36,000

On motion by Commissioner Simmerman, seconded by Commissioner Lathem, Resolution 06-01 was approved by a roll call vote of 10-0.