

RESOLUTION 23-56 – AUTHORIZES A DECLARATION OF SURPLUS PROPERTY AND DONATION FOR CERTAIN AUTOMATED EXTERNAL DEFIBRILLATORS

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state agency created by Compact for the purpose of developing the areas in Delaware and New Jersey bordering the Delaware River and Bay for transportation, port and terminal purposes; and

WHEREAS, it is necessary to update the Authority’s safety equipment from time to time; and

WHEREAS, the Authority has 12 Automated External Defibrillators (“AEDs”) which were purchased more than 10 years ago; and

WHEREAS, the Authority has replaced the AEDs with newer models; and

WHEREAS, the Budget and Finance Committee, at a meeting on October 17, 2023, following the recommendation of the CFO, authorized the declaration of these AEDs as surplus property in accordance with the Authority’s Real Property and Tangible Assets Disposition Policy (the “Policy”); and

WHEREAS, the items declared as surplus have nominal value, have no viable resale market, and cannot be easily maintained by the Authority’s current vendors, and would cost more to continue maintaining than they are worth; and

WHEREAS, several community-based, non-profit youth sports organizations have expressed an interest in acquiring the AEDs and undertaking any necessary future maintenance and training necessary for continued use of these devices; and

WHEREAS, the Budget and Finance Committee recommends donation of the AEDs to the following youth sports organizations:

- Roberto Clemente Baseball League
- Bear Babe Ruth Baseball League
- New Castle Little League
- Merchantville/Pennsauken Little League
- Rancocas Valley Little League
- Oaklyn Little League

WHEREAS, should there be any AEDs remaining after donation to the above-referenced organizations or should any of these organizations later decline the donation, the Budget and Finance Committee recommends donation of the AEDs to other similarly situated youth sports organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby authorizes the donation of certain AEDs to various youth sports organizations.

Resolution 23-56 - Executive Summary Sheet

Resolution: AUTHORIZES A DECLARATION OF SURPLUS PROPERTY AND DONATION FOR CERTAIN AUTOMATED EXTERNAL DEFIBRILLATORS

Committee: Budget & Finance

Committee Date: October 17, 2023

Board Date: October 17, 2023

Purpose of Resolution:

Resolution 23-56 formally authorizes donation of Automated External Defibrillators to various youth sports organizations.

Background for Resolution:

The Authority periodically updates its' safety equipment. It currently has 12 Automated External Defibrillators (AEDs) which are still in usable condition, but not suitable for Authority purposes. The Authority desires to dispose of unnecessary items in its inventory. These units are approximately 13 years old and no longer serviced by Authority vendors. The Authority has replaced these units with new models. The Authority has identified a number of youth sports organizations who have expressed interest in utilizing these devices. The items are of nominal value and there is not a resale market for same. The Authority believes it is reasonable and proper to donate these items to youth sports organizations.