

Before Resolution 12-05 was presented to the Commissioners for discussion and vote, Commissioner Green noted that he was abstaining from any discussion or voting on the Resolution. Chairperson Lowe presented Resolution 12-05 and requested the Deputy Executive Director read it for the record.

**10499. RESOLUTION 12-05 – APPOINTMENT OF EXECUTIVE DIRECTOR OF THE DELAWARE RIVER AND BAY AUTHORITY**

WHEREAS, the current Executive Director of the Delaware River and Bay Authority (the “Authority”) has tendered his resignation contingent upon the appointment of a successor Executive Director but in no event earlier than April 1, 2012; and

WHEREAS, Scott A. Green, a Commissioner of the Authority, has been recommended for the position of Executive Director of the Authority; and

WHEREAS, Mr. Green has tendered his resignation as Commissioner of the Authority effective upon the passage of this resolution appointing him Executive Director and the expiration of the veto period on this resolution afforded to the Governors of the States of Delaware and New Jersey, without exercise of such veto, but in no event earlier than April 1, 2012; and

WHEREAS, the Commissioners of the Authority have determined Mr. Green is fully qualified to serve as Executive Director of the Authority; and

WHEREAS, Mr. Green has abstained from voting on this resolution; and

WHEREAS, upon passage of this resolution at the February 21, 2012 Board of Commissioners meeting and expiration of the veto period afforded to the Governors of the States of Delaware and New Jersey without exercise of such veto, the effective date of Mr. Johnson’s retirement as Executive Director will be April 1, 2012.

NOW, THEREFORE, BE IT RESOLVED that Scott A. Green is hereby appointed Executive Director of the Authority effective as of April 2, 2012 and in that regard is authorized, on behalf of the Authority, to exercise all of the powers and fulfill all of the duties of the Executive Director as of that date.

A motion to approve Resolution 12-05 was made by Commissioner Downes, seconded by Commissioner Favre. With Commissioner Green abstaining as noted above, the motion was approved by a roll call vote of 10-0 and 1 abstention.