

**10279. RESOLUTION 10-53 - AUTHORIZING AUTHORITY
EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD,
JANUARY 1, 2010 THROUGH DECEMBER 31, 2010**

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 & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/10 THROUGH 12/31/10

VENDOR	SERVICE DESCRIPTION	DETERMINATION	APPROX. ESTIMATED \$
EKA, Inc.	Backhoe Loader for Lewes	Quotes	\$49,500
Insight Public Sector	Oracle disaster recovery license for back up server	State Contract	\$130,000

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 10-53 was made by Commissioner Favre, seconded by Commissioner Dorn, and approved by a roll call vote of 10-0.