

10618. RESOLUTION 13-03 - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2013 CAPITAL IMPROVEMENT PROGRAM (CIP)

WHEREAS, The Delaware River and Bay Authority (the "Authority") has developed a 2013 Capital Improvement Program (CIP) for capital improvement projects Authority wide in the amount of \$45,455,000; and

WHEREAS, the Projects Committee has conducted a publicly advertised meeting on the proposed 2013 CIP; and

WHEREAS, the Authority's Projects Committee has reviewed and approved the proposed 2013 CIP and recommends its adoption by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby adopts a 2013 CIP investment proposal of \$45,455,000.

A motion to approve Resolution 13-03 was made by Commissioner Downes, seconded by Commissioner Murphy, and approved by a roll call vote of 11-0.

Resolution 13-03 Executive Summary Sheet

- Resolution:** Authorizing the adoption of The Delaware River and Bay Authority's 2013 Capital Improvement Program (CIP) investment proposal
- Committee:** Projects Committee
- Committee Date:** January 15, 2013
- Board Date:** January 15, 2013
- Purpose of Resolution:** To authorize adoption of the Delaware River and Bay Authority's 2013 Capital Improvement Program (CIP) investment proposal in the amount of \$45,455,000.

Background for Resolution:

The Delaware River and Bay Authority has developed a 2013 Capital Improvement Program (CIP) for capital improvement projects at the Delaware Memorial Bridge, Cape May-Lewes Ferry, the Three Forts Crossing, New Castle Airport, Millville Airport, Cape May Airport, Delaware Airpark, and Civil Air Terminal in the estimated amount of \$45,455,000.

The implementation of this 2013 Capital Improvement Program (CIP) will provide for the proper maintenance of the Authority's facilities and assure that the public continues to enjoy safe and efficient transportation services.

The Projects Committee has conducted a publicly advertised meeting on the proposed 2013 CIP, approved the proposed 2013 CIP, and recommends its adoption to the Board of Commissioners.