ITEM NO. | SUBJECT: Grant to Community Food Bank of New Jersey

COMMITTEE: New Business

BOARD ACTION DATE: December 28, 2009

PROPOSAL: That the Board authorizes funding for the Community Food Bank of New Jersey for distribution to local food banks serving the 8 southern New Jersey counties that are within the DRPA Port District.

PURPOSE: To provide resources that the Community Food Bank of New Jersey will distribute to food banks serving the residents in the 8 southern New Jersey counties that are within the DRPA Port District.

BACKGROUND: The Community Food Bank of New Jersey is a 501 (c) (3) organization that serves a variety of constituencies in New Jersey. The Community Food Bank was incorporated in 1982 to fight hunger and poverty in New Jersey by assisting those in need and seeking long term solutions. The Food Bank will engage, educate, and empower all sectors of society. The Food Bank distributes over 23 million pounds of food and groceries a year, ultimately serving 1,656 non-profit programs including 436 programs served by its Partner Distribution Organizations. Through their combined efforts, they assist three-quarters of a million low-income people in 18 of New Jersey's 21 counties.

SUMMARY: Amount: Two million dollars ($2,000,000)
Source of Funds: DRPA Swap proceeds
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: Community Food Bank of New Jersey
RESOLUTION

RESOLVED: That the Board of Commissioners hereby authorizes a grant to the Community Food Bank of New Jersey in an amount not to exceed two million dollars ($2,000,000); and be it further

RESOLVED: That the said funding be distributed by the Community Food Bank of New Jersey to food banks serving residents of the 8 counties in southern New Jersey that are included in the DRPA Port District according to the standard practices of the Community Food Bank of New Jersey; and be it further

RESOLVED: That the Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents as may be required to carry out the purpose of this Resolution on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

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