

RESOLUTION NO. 10 - 15

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") must adopt an annual budget which is included in the Financial Plan (May Report) submitted to the Legislature on or before May 15th of each year; and

NOW THEREFORE BE IT RESOLVED THAT after due consideration of all of the items set forth herein the Trust hereby adopts the attached budget; and

Adopted Date: April 8, 2010

Motion Made By: Ms. Kreipke

Motion Seconded By: Mr. Gardner

Ayes: 7

Nays: 0

Abstentions: 0