

**RESOLUTION NO. 11 – 04**

**RESOLUTION OF THE TRUST AUTHORIZING A  
REQUEST FOR PROPOSAL BE ISSUED FOR  
ARBITRAGE REBATE COMPLIANCE SERVICES**

WHEREAS, the New Jersey Environmental Infrastructure Trust (Trust) is authorized to make and enter all contracts necessary or incidental to the performance of its duties pursuant to N.J.S.A. 58:11B-5(d); and

WHEREAS, there is a need for the Trust to hire a firm to perform Arbitrage Rebate Compliance Services.

NOW THEREFORE BE IT RESOLVED THAT the Trust hereby authorizes the Executive Director to competitively procure Arbitrage Rebate Compliance Services pursuant to Environmental Infrastructure Trust Policy and Procedure number 4.00, “Purchase of Goods and Services” and

BE IT FURTHER RESOLVED, the Executive Director is further authorized to solicit proposals, convene a Committee to review all proposals received, and to make a recommendation as to the selection of an Arbitrage Rebate Compliance firm to the Trust Board for contract approval for a period not to exceed three years.

Adopted Date: February 17, 2011

Motion Made By: Mr. Steven Gardner

Motion Seconded By: Ms. Michele Putnam

Ayes: 6

Nays: 0

Abstentions: 0