

**RESOLUTION NO. 11 – 34**

**RESOLUTION OF THE TRUST AUTHORIZING A REQUEST FOR PROPOSAL BE  
ISSUED FOR FINANCIAL ADVISORY SERVICES**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has the authority to engage the services of financial advisors as may be necessary for the operations of the Trust pursuant to N.J.S.A. 58:11B-5(i); and

WHEREAS, there is a need for the New Jersey Environmental Infrastructure Trust (the "Trust") to appoint a Financial Advisor for the SFY2013 and SFY2014 New Jersey Environmental Infrastructure Trust Financing Programs.

NOW THEREFORE BE IT RESOLVED THAT the Trust hereby authorizes the Executive Director, in consultation with counsel, to prepare and distribute a Request for Proposal (RFP) to such Financial Advisors as may be determined in accordance with the provisions of Executive Order No. 26, and the procedure of the Trust; and

BE IT FURTHER RESOLVED THAT the Executive Director is further authorized to establish a committee to review all proposals received and to make a report and recommendation as to the selection of a Financial Advisor for a contract period of two (2) years, March 1, 2012 through February 28, 2014; and

BE IT FURTHER RESOLVED THAT the Executive Director is authorized to take all other actions consistent with Executive Order No. 26 to procure the services of a Financial Advisor.

Adopted Date: August 11, 2011

Motion Made By: Mr. Briant

Motion Seconded By: Mr. Sickels

Ayes: 6

Nays: 0

Abstentions: 0