

**RESOLUTION NO. 12 - 15**

**RESOLUTION ACKNOWLEDGING RECEIPT OF APPROVAL OF GOVERNOR AND STATE TREASURER REQUIRED BY SECTION 4(j) OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST ACT**

BE IT RESOLVED THAT the New Jersey Environmental Infrastructure Trust (the "Trust") acknowledges receipt of:

- (i) the prior approval letter of the Governor; and
- (ii) the prior approval letter of the Treasurer

Such letters are required by Section 4(j) of the New Jersey Environmental Infrastructure Trust Act, P.L. 1985, c. 334 (N.J.S.A. 58:11B-4(j)), for approving the adoption by the Trust of the Bond Resolution Authorizing the Issuance of NJ Environmental Infrastructure Bond Resolution, Series 2012A; NJ Environmental Infrastructure Bond Resolution, Series 2012B and NJ Environmental Infrastructure Bond Resolution, Series 2012C.

Adopted Date: March 15, 2012

Motion Made By: Mr. Gardner

Motion Seconded By: Ms. Kreipke

Ayes: 6

Nays: 0

Abstentions: 0



**State of New Jersey**

OFFICE OF THE GOVERNOR

PO Box 001

TRENTON, NJ 08625-0001

**CHRIS CHRISTIE**  
*Governor*

March 12, 2012

David E. Zimmer, Executive Director  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike  
Building 6, Suite 201  
Lawrenceville, New Jersey 08648

Dear Mr. Zimmer:

In accordance with the provisions of Section 4(j) of the New Jersey Environmental Infrastructure Trust Act of 1985, P.L. 1985, c. 334, N.J.S.A. 58:11B-4(j) et seq., I hereby approve the adoption by the New Jersey Environmental Infrastructure Trust of the Environmental Infrastructure Bond Resolution, Series 2012A; Environmental Infrastructure Bond Resolution, Series 2012B; and Environmental Infrastructure Bond Resolution, Series 2012C. These Resolutions will authorize the issuance of the Trust's Environmental Infrastructure Bonds, Series 2012A, Environmental Infrastructure Bonds, Series 2012B; and Environmental Infrastructure Bonds, Series 2012C.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Christie".

Chris Christie

Governor

c. Warren H. Victor, Chairman



**State of New Jersey**  
OFFICE OF THE STATE TREASURER  
PO Box 002  
TRENTON NJ 08625-0002

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Li. Governor*

ANDREW P. SIDAMON - ERISTOFF  
*State Treasurer*

March 8, 2012

Mr. David E. Zimmer, CFA  
Executive Director  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike, Office Bldg. 6  
Trenton, NJ 08625

Dear Mr. Zimmer:

In accordance with the provisions of Section 4(j) of the New Jersey Environmental Infrastructure Trust Act of 1985, P.L. 1985, c. 334 (N.J.S.A.) 58:11B-4(j)), I hereby approve the adoption by the New Jersey Environmental Infrastructure Trust of the Environmental Infrastructure Bond Resolution, Series 2012A; Environmental Infrastructure Bond Resolution, Series 2012B and Environmental Infrastructure Bond Resolution, Series 2012C. These resolutions authorize the issuance of the Trust's Environmental Infrastructure Bonds, Series 2012A; Environmental Infrastructure Bonds, Series 2012B and Environmental Infrastructure Bonds, Series 2012C.

Sincerely,

Andrew P. Sidamon-Eristoff  
State Treasurer