

**RESOLUTION NO. 12 - 44**

**RESOLUTION OF THE TRUST CREATING A MARKETING COMMITTEE**

**WHEREAS**, the New Jersey Environmental Infrastructure Trust (the "Trust"), a public body corporate and politic duly created and existing pursuant to the New Jersey Environmental Infrastructure Trust Act, constituting Chapter 334 of the Pamphlet Laws of 1985 of the State of New Jersey (the "State"), as amended and supplemented (the "Act"), is authorized, pursuant to Sections 5(m) and 9(a) of the Act, to make and contract to make loans pursuant to loan agreements with local government units and public water utilities (each a "Borrower") to finance a portion of the cost of environmental infrastructure system projects that Borrowers may lawfully undertake or acquire and for which they are authorized by law to borrow funds; and

**WHEREAS**, the Trust is authorized to make and enter contracts necessary for the performance of its duties pursuant to N.J.S.A. 58:11B-5D; and

**WHEREAS**, the Trust passed Resolution 12-33 on June 14, 2012 authorizing the Executive Director to solicit proposals for Strategic Marketing Services; and

**WHEREAS**, it is the desire of the Board to form a Marketing Committee to review the recommendations of the Procurement Committee and to ask questions of the procurement committee team leader as to the process before the matter is brought to the Board for approval;

**NOW THEREFORE, BE IT RESOLVED**, that the Trust hereby names the following as the Marketing Committee: Chairman Victor, Vice Chairman Barrack, and the State Treasurer's Representative, Adrienne Kreipke.

Adopted Date: August 9, 2012

Motion Made By: Ms. Siekerka

Motion Seconded By: Mr. Briant

Ayes: 6

Nays: 0

Abstentions: 0