

## RESOLUTION NO. 13 – 24

WHEREAS, Bob Briant, Sr. served as a member of the Board of Directors of the New Jersey Environmental Infrastructure Trust (Trust) since November 1996, as Chairman from September 2001 through January 2011 and as Treasurer from April 2011 until his passing on February 26, 2013; and

WHEREAS, under Bob Briant, Sr.'s leadership the Trust underwent significant changes, including doubling the size of the Trust's lending activities as well as solidifying the Trust's reputation as a premier lender within the State and as one of the best, run infrastructure financing Programs in the country; and

WHEREAS, Bob Briant, Sr. contributed immeasurably to the health of the environment and the economy of the State of New Jersey; and

WHEREAS, the New Jersey Environmental Infrastructure Financing Program saved the people of New Jersey more than \$500 million in lower interest costs and greater efficiencies during Bob Briant, Sr.'s tenure as chairman; and

WHEREAS, Bob Briant, Sr.'s lengthy record of unselfish public service leaves an indelible legacy to the people of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, by the Trust's Board of Directors that Bob Briant, Sr. be memorialized as a man who gave untiringly of his time and talent for the betterment of the State he loved and served; and

BE IT FURTHER RESOLVED, that the Board of Directors, on behalf of the Board and Staff of the Trust, extends its deepest and most sincere condolences and it's most heartfelt thanks to the family of Bob Briant, Sr.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the family of Bob Briant, Sr. as a token of the Board's appreciation of his contributions to the State of New Jersey and to its residents.

Adopted Date:	May 9, 2013
Motion Made By:	Mr. Bob Briant, Jr.
Motion Seconded By:	Mr. Warren Victor
Ayes:	7
Nays:	0
Abstentions:	0