

RESOLUTION NO. 14-10

**RESOLUTION AUTHORIZING APPROVAL OF THE
FEBRUARY 2014 AND AMENDED JANUARY 2014 TREASURER REPORTS**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer Reports for February 2014 and the amended January 2014, and

WHEREAS, the Trust has placed in its files certain correspondence relating to expenses incurred in relation to the Trust.

NOW THEREFORE BE IT RESOLVED, that the Trust hereby accepts the Treasurer Reports for February 2014 and the amended January 2014 and requests that the same be entered into the record.

Adopted Date: March 13, 2014

Motion Made By: Ms. Campbell

Motion Seconded By: Mr. Briant

Ayes: 7

Nays: 0

Abstentions: 0