

**RESOLUTION NO. 14-14**

**RESOLUTION ACKNOWLEDGING RECEIPT  
OF THE GOVERNOR'S AND STATE TREASURER'S APPROVAL OF  
ENVIRONMENTAL INFRASTRUCTURE BOND RESOLUTION SERIES 2014A AND 2014B**

WHEREAS, the New Jersey Environmental Infrastructure Trust (Trust) is authorized to issue bonds, notes, and other obligations pursuant to N.J.S.A.58:11B-6; and

WHEREAS, the Trust desires to issue Bonds for the purpose of funding portions of projects to be financed in the State Fiscal Year 2014 New Jersey Environmental Infrastructure Financing Program; and

WHEREAS, the Governor's and State Treasurer's written approval is required prior to a resolution or other action of the Trust providing for the issuance of bonds (N.J.S.A. 58:11B-4(j)); and

WHEREAS, the Trust has received the Governor's written approval of the Trust's issuance of New Jersey Environmental Infrastructure Trust Environmental infrastructure Bond Resolution, Series 2014A and Series 2014B on April 7, 2014; and

WHEREAS, the Trust has received the State Treasurer's written approval of the Trust's issuance of New Jersey Environmental Infrastructure Trust Environmental infrastructure Bond Resolution, Series 2014A and Series 2014B on March 24, 2014.

NOW THEREFORE BE IT RESOLVED, that the New Jersey Environmental Infrastructure Trust acknowledges receipt of the Governor and State Treasurer's written approval of the Trust's issuance of New Jersey Environmental Infrastructure Trust Environmental infrastructure Bond Resolution, Series 2014A and Series 2014B.

Adopted Date: April 10, 2014

Motion Made By: Mr. Requa

Motion Seconded By: Ms. Campbell

Ayes: 7

Nays: 0

Abstentions: 0



**State of New Jersey**  
OFFICE OF THE GOVERNOR  
PO Box 001  
TRENTON, NJ 08625-0001

**CHRIS CHRISTIE**  
*Governor*

April 7, 2014

Warren H. Victor, Chairman  
New Jersey Environmental Infrastructure Trust  
3131 Princeton Pike  
Building 4, Suite 216  
Lawrenceville, New Jersey 08648

Dear Chairman Victor:

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-1 et seq., I hereby approve the adoption by the New Jersey Environmental Infrastructure Trust (the "Trust") of the Environmental Infrastructure Bond Resolution, Series 2014A and Environmental Infrastructure Bond Resolution, Series 2014B. These resolutions authorize the issuance of the Trust's Environmental Infrastructure Bonds, Series 2014A and Environmental Infrastructure Bonds, Series 2014B (AMT).

Sincerely,

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

Chris Christie  
Governor

cc. David E. Zimmer, Executive Director



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

**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**ANDREW P. SIDAMON - ERISTOFF**  
*State Treasurer*

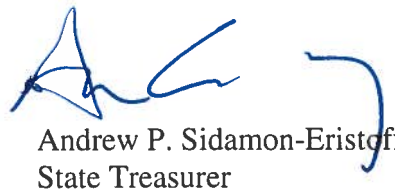
March 24, 2014

Mr. David E. Zimmer, CFA  
Executive Director  
NJ Environmental Infrastructure Trust  
3131 Princeton Pike  
Office Building 4, Suite 216  
Lawrenceville, NJ 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)), I hereby approve the adoption by the New Jersey Environmental Infrastructure Trust of the Environmental Infrastructure Bond Resolution, Series 2014A (Tax Exempt) and Environmental Infrastructure Bond Resolution, Series 2014B (AMT) Series 2014B. These resolutions authorize the issuance of the Trust's Environmental Infrastructure Bonds, Series 2014A and Environmental Infrastructure Bonds and Series 2014B.

Sincerely,



Andrew P. Sidamon-Eristoff  
State Treasurer