

**RESOLUTION NO. 14 - 43**

**RESOLUTION OF THE TRUST AUTHORIZING ISSUANCE OF  
A REQUEST FOR QUALIFICATIONS FOR  
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM  
BOND COUNSEL SERVICES**

**WHEREAS**, there is a need to engage the services of special counsel to assist the New Jersey Environmental Infrastructure Trust (the "Trust") and the Department of Environmental Protection (the "Department") in the development and implementation of the New Jersey Environmental Infrastructure Financing Program (NJEIFP) in Fiscal Years 2016 and 2017, to act as bond counsel for the Trust in connection with the issuance and delivery of the Trust's 2016 and 2017 NJEIFP revenue bond offerings, and to advise the Trust on other bond counsel matters during the term of its contract including but not limited to the development of new programs.

**NOW THEREFORE BE IT RESOLVED THAT** the Trust hereby authorizes the Executive Director to work with the Attorney General's Office to prepare and distribute a Request for Qualifications (RFQ) for NJEIFP Bond Counsel Services for a contract period not to exceed two years with an option for an additional one year period at the discretion of and upon approval by the Trust Board of Directors, commencing in State Fiscal Year (SFY), in accordance with the provisions of Executive Order No. 26 (1994) and such policies, guidelines and procedures as have been developed and adopted by the Attorney General pursuant thereto; and

**BE IT FURTHER RESOLVED THAT** the Executive Director is authorized to appoint Trust staff to represent the interests of the Trust on a selection committee established by the Attorney General, charged with making a recommendation to the Attorney General for retention of bond counsel for the NJEIFP; and

**BE IT FURTHER RESOLVED THAT** the Executive Director is authorized to provide such other assistance as may be necessary to effectuate the Attorney General's selection of bond counsel for the NJEIFP.

Adopted Date: August 14, 2014

Motion Made By: James Requa

Motion Seconded By: Roger Ellis

Ayes: 7

Nays: 0

Abstentions: 0