

**RESOLUTION NO. 14 - 44**

**RESOLUTION APPROVING THE STATE FISCAL YEAR 2013  
ANNUAL REPORT**

**WHEREAS**, a comprehensive Report of the Trust's operations (hereafter "Annual Report") is required to be prepared annually pursuant to Executive Order No. 37 (Corzine) (hereafter "EO 37"); and

**WHEREAS**, EO37 requires the Trust Board of Directors to approve its Annual Report; and

**WHEREAS**, Trust staff has presented the Board with the New Jersey Environmental Infrastructure Trust SFY2013 Annual Report.

**NOW THEREFORE BE IT RESOLVED**, the Trust hereby approves the Trust's SFY2013 Annual Report.

Adopted Date: August 14, 2014

Motion Made By: Robert Briant, Jr.

Motion Seconded By: Dan Kennedy

Ayes: 7

Nays: 0

Abstentions: 0