

**RESOLUTION NO. 15 - 14**  
**RESOLUTION APPROVING**  
**THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST**  
**DISASTER RELIEF EMERGENCY FINANCING PROGRAM**  
**PROJECT ELIGIBILITY LIST**

**WHEREAS**, pursuant to N.J.S.A. 8:11B-9.5c, the New Jersey Environmental Infrastructure Trust (the "Trust") is required to submit to the Legislature a project priority list (hereinafter referred to as the "Disaster Relief Emergency Financing Program Eligibility List") for those projects or project sponsors eligible for a short-term or temporary loan from the Disaster Relief Emergency Financing Program Fund, at least once in each fiscal year.

**NOW THEREFORE, BE IT RESOLVED**, that the Trust Board of Directors hereby approves the Disaster Relief Emergency Financing Program Eligibility List set forth as Appendix A; and

**BE IT FURTHER RESOLVED**, that the Executive Director, in consultation with the Chairman or Vice Chairman, is hereby authorized and directed to take such other actions as are necessary or desirable to publish, file and distribute the Disaster Relief Emergency Financing Program Eligibility List.

Adopted Date:	March 12, 2015
Motion Made By:	Mark Longo
Motion Seconded By:	Dan Kennedy
Ayes:	5
Nays:	0
Abstentions:	0