

RESOLUTION NO. 15 - 17

**RESOLUTION ACKNOWLEDGING RECEIPT
OF THE GOVERNOR'S AND STATE TREASURER'S APPROVAL OF
ENVIRONMENTAL INFRASTRUCTURE BOND RESOLUTION SERIES 2015A**

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 2015 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 2015A on April 15, 2015; 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 2015A on March 25, 2015.

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 2015A.

Adopted Date: April 16, 2015

Motion Made By: Christine Campbell

Motion Seconded By: Dan Kennedy

Ayes: 6

Nays: 0

Abstentions: 0