

**RESOLUTION NO. 17 - 05**

**RESOLUTION AUTHORIZING APPROVAL OF THE  
DECEMBER 2016 TREASURER'S REPORT**

**WHEREAS**, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for December 2016; and

**WHEREAS**, the Trust has placed in its files certain correspondence relating to expenses incurred in relation to the Trust.

**NOW THEREFORE, BE IT RESOLVED**, that the Trust hereby accepts the Treasurer's Report for December 2016 and requests that the same be entered into the record.

Adopted Date: February 15, 2017

Motion Made By: Mr. Michael Griffin

Motion Seconded By: Mr. Roger Ellis

Ayes: 6

Nays: 0

Abstentions: 0