

RESOLUTION NO. 17 - 35

**RESOLUTION AUTHORIZING APPROVAL OF THE
APRIL 2017 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for April 2017; 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 April 2017 and requests that the same be entered into the record.

Adopted Date: June 15, 2017

Motion Made By: Roger Ellis

Motion Seconded By: Dan Kennedy

Ayes: 5

Nays: 0

Abstentions: 0