

**RESOLUTION NO. 18 - 07**

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

**WHEREAS**, the New Jersey Infrastructure Bank (the "I-Bank") has reviewed the Treasurer's Report for December 2017; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the I-Bank hereby accepts the Treasurer's Report for December 2017 and requests that the same be entered into the record.

Adopted Date: February 8, 2018

Motion Made By: Michael Griffin

Motion Seconded By: Mark Longo

Ayes: 7

Nays: 0

Abstentions: 0