

RESOLUTION NO. 18 - 16

**RESOLUTION AUTHORIZING APPROVAL OF THE
JANUARY 2018 TREASURER'S REPORT**

WHEREAS, the New Jersey Infrastructure Bank (the "I-Bank") has reviewed the Treasurer's Report for January 2018; 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 January 2018 and requests that the same be entered into the record.

Adopted Date: March 12, 2018

Motion Made By: Mr. Robert Long

Motion Seconded By: Mr. Mike Russo

Ayes: 7

Nays: 0

Abstentions: 0