

RESOLUTION NO. 18 - 23

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

WHEREAS, the New Jersey Infrastructure Bank (the "I-Bank") has reviewed the Revised Treasurer's Report for January 2018 and the Treasurer's Report for February 2018; and

WHEREAS, the Treasurer's Report for January 2018 was revised in order to reflect the adoption by the I-Bank of the State Fiscal Year 2018 Transportation Program Operating Budget at the March 12, 2018 Board meeting; 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 Revised Treasurer's Report for January 2018 and the Treasurer's Report for February 2018 and requests that the same be entered into the record.

Adopted Date: April 12, 2018

Motion Made By: Robert Long

Motion Seconded By: Mark Longo

Ayes: 6

Nays: 0

Abstentions: 0