

RESOLUTION NO. 19 - 06

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

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

Adopted Date: February 14, 2019

Motion Made By: Mr. Roger Ellis

Motion Seconded By: Mr. Mark Longo

Ayes: 6

Nays: 0

Abstentions: 0