

RESOLUTION NO. 19 - 12

**RESOLUTION AUTHORIZING APPROVAL OF THE
JANUARY 2019 TREASURER'S REPORT**

WHEREAS, the New Jersey Infrastructure Bank (the "I-Bank") has reviewed the Treasurer's Report for January 2019; 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 2019 and requests that the same be entered into the record.

Adopted Date: March 14, 2019

Motion Made By: Ms. Michele Putnam

Motion Seconded By: Mr. Michael Kanef

Ayes: 7

Nays: 0

Abstentions: 0