

RESOLUTION NO. 19 - 56

**RESOLUTION APPROVING THE STATE FISCAL YEAR 2019
ANNUAL REPORT**

WHEREAS, a comprehensive Report concerning the New Jersey Infrastructure Bank's ("I-Bank") operations (hereafter "Annual Report") is required to be prepared annually pursuant to Executive Order No. 37 (Corzine) (hereafter "EO 37"); and

WHEREAS, EO 37 requires the I-Bank Board of Directors to approve the I-Bank's Annual Report prior to submission to the Governor's Authorities Unit and the Legislature; and

WHEREAS, I-Bank staff has presented the Board with the SFY2019 Annual Report.

NOW THEREFORE BE IT RESOLVED, the Board hereby approves the I-Bank's SFY2019 Annual Report.

Adopted Date: November 14, 2019

Motion Made By: Laine Rankin

Motion Seconded By: Janice Brogle

Ayes: 6

Nays: 0

Abstentions: 0