

**RESOLUTION NO. 20 - 05**

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

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

Adopted Date: February 20, 2020

Motion Made By: Mr. Jack Kocsis

Motion Seconded By: Ms. Kimberly Holmes

Ayes: 7

Nays: 0

Abstentions: 0