

**RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

Resolution Number : R-13-9-1

Applicant : **Pequannock River Basin Regional Sewerage Authority**

Loan Number : [TBD]

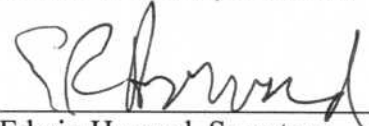
WHEREAS, the **Pequannock River Basin Regional Sewerage Authority** (hereinafter the "Authority") intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Boonton Avenue Interceptor project.

NOW, THEREFORE, BE IT RESOLVED by the **Pequannock River Basin Regional Sewerage Authority** in the Counties of Morris and Passaic in the State of New Jersey on this 18th day of September, 2013 that Daniel D. Kelly, P.E., Consulting Engineer, is authorized to act as the Authorized Official and the Authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Official and Authorized Representative may be contacted at **Pequannock River Basin Regional Sewerage Authority**, One Ace Road, Butler, NJ 07405; 973-285-9058.

This Resolution is Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the **Pequannock River Basin Regional Sewerage Authority** held on September 18, 2013.

Dated: September 18, 2013

Signed: 
Robert Voorman, Chairman


Edwin Howard, Secretary