

**RESOLUTION NO. 13-20
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2014 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2014 GWTIDA Board Meeting schedule; and

WHEREAS, the said schedule shall be as follows:

January 16, 2014	July 17, 2014
February 20, 2014	August 21, 2014
March 20, 2014	September 18, 2014
April 24, 2014	October 16, 2014
May 15, 2014	November 20, 2014
June 19, 2014	December 18, 2014

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2014 GWTIDA Board Meeting Schedule.

Motion By: Mr. Reidenbach

In Favor: 9 Opposed: 0

Seconded By: Mr. DelMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 19, 2013.

Dated: December 20, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 13-21
(TOURISM)**

2014 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2014 TO December 31, 2014

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2014 and ending, December 31, 2014 has been presented for adoption before the governing body of the Greater Wildwoods Tourism Improvement and Development Authority at its open public meeting of December 19, 2013; and

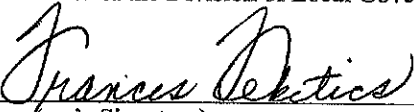
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 3,301,079, Total Appropriations, including any Accumulated Deficit, if any, of \$3,388,079 and Total Unrestricted Net Assets utilized of \$87,000; and

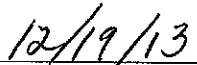
WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ -0-; and Total Unrestricted Net Assets planned to be utilized of \$ -0-; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on December 19, 2013 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2014 and, ending, December 31, 2014 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)



(Date)

**Greater Wildwoods Tourism Improvement &
Development Authority**

**AUTHORITY BUDGET ADOPTION
RECORDED VOTE**

FISCAL YEAR: FROM January 1, 2014 TO December 31, 2014

Governing Body Member:	Aye	Nay	Abstain	Absent
Tom Byrne	X			
Robert DelMonte	X			
Paul Reidenbach	X			
Joseph Montello	X			
Jack Morey	X			
Robert Patterson	X			
James Barnabei	X			
Mary Nell Murphy	X			
George Greenland	X			
Grace Hanlon				X