

**RESOLUTION NO. 16-23
(TOURISM)**

2017 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2017 TO December 31, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2017 and ending, December 31, 2017 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 15, 2016; and

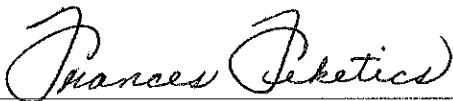
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 3,381,185, Total Appropriations, including any Accumulated Deficit, if any, of \$3,344,069 and Total Unrestricted Net Assets utilized of \$-0-; 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 17, 2015 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2017 and, ending, December 31, 2017 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, 2017 TO December 31, 2017

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			

**RESOLUTION NO. 16-24
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2017 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH THE AUGUST
MEETING BEING HELD ON THE THIRD WEDNESDAY OF THE MONTH**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2017 GWTIDA Board Meeting schedule; and

WHEREAS, the August meeting shall be held on the third Wednesday of the month; and

WHEREAS, the said schedule shall be as follows:

January 19, 2017	July 20, 2017
February 16, 2017	August 16, 2017
March 16, 2017	September 21, 2017
April 20, 2017	October 19, 2017
May 18, 2017	November 16, 2017
June 15, 2017	December 21, 2017

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2017 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. Reidenbach

In Favor: 9 Opposed: 0

Seconded By: Ms. Murphy

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2016.

Dated: December 16, 2016

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 16-25
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO EXERCISE OUR OPTION TO EXTEND THE SUASION
COMMUNICATIONS CONTRACT FOR A ONE YEAR PERIOD, BEGINNING ON JANUARY 1,
2017 AND ENDING ON DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$84,000**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to exercise our option to extend the Suasion Communications Contract; and

WHEREAS, said contract shall be for a period of one year, beginning on January 1, 2017 and ending on December 31, 2017; and

WHEREAS, the amount of said contract shall not exceed \$84,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the GWTIDA recommends to exercise our option to extend the Suasion Communications contract for a period of 1 year, beginning on January 1, 2017 and ending on December 31, 2017 in the amount not to exceed \$84,000.00.

Motion By: Mr. Reidenbach

In Favor: 9 Opposed: 0

Seconded By: Ms. Murphy

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 15, 2016.

Dated: December 16, 2016

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary