

**GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
(GWTIDA)
Cape May County, New Jersey**

**RESOLUTION NO. 13-02
(OPERATIONS)**

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY APPROVES THE SMG CONTRACT FOR FACILITY MANAGEMENT SERVICES FOR THE WILDWOODS CONVENTION CENTER FOR A THREE YEAR PERIOD COMMENCING ON JANUARY 1, 2013 AND EXPIRING ON DECEMBER 31, 2015 WITH AN OPTION FOR ONE TWO-YEAR EXTENSION IN THE AMOUNT OF \$80,000 FOR YEAR ONE, AND \$80,000 IN YEARS TWO AND THREE, ADJUSTED FOR CPI

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (“GWTIDA”) recommends to approve the SMG contract for Facility Management Services for the Wildwoods Convention Center; and

WHEREAS, the said contract approval shall be for a three year period; and

WHEREAS, contract shall begin on January 1, 2013 and end on December 31, 2015; and

WHEREAS, contract shall be in the amount of EIGHTY THOUSAND (\$80,000) for year one, and EIGHTY THOUSAND (\$80,000) in years two and three, adjusted for CPI; and

WHEREAS, contract shall have an option for one two-year extension; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority approves the SMG contract for Facility Management Services for the Wildwoods Convention Center for a one month period beginning on February 1, 2013 and ending on February 28, 2013, with an option for one two-year extension, in the amount of \$80,000 for year one, and \$80,000 in years two and three, adjusted for CPI.

Motion By: Mr. Greenland

In Favor: 6 Opposed: 0

Seconded By: Mr. Morey

Abstain: 1


I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on February 21, 2013.

Dated: February 22, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Frances Feketics, Board Secretary

**RESOLUTION NO. 13-01
(TOURISM)**

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA) RECOMMENDS TO SUPPORT TWENTY MILLION (\$20,000,000.00) IN EMERGENCY SUPPLEMENTAL MARKETING FUNDING (A3630/S2435) FOR THE NEW JERSEY DIVISION OF TRAVEL AND TOURISM TO ADDRESS THE NEGATIVE IMAGE OF THE CONDITION OF THE JERSEY SHORE IN THE AFTERMATH OF HURRICANE SANDY.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends to support twenty million (\$20,000,000.00) in Emergency Supplemental Marketing Funding (A3630/S2435); and

WHEREAS, said funding shall be for the New Jersey Division of Travel and Tourism; and

WHEREAS, the said funding shall be to address the negative image of the condition of the Jersey Shore in the aftermath of Hurricane Sandy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority recommends to support twenty million (\$20,000,000.00) in Emergency Supplemental Marketing Funding (A3630/S2435) for the New Jersey Division of Travel and Tourism to address the negative image of the condition of the Jersey Shore in the aftermath of Hurricane Sandy.

Motion By: Mr. Barnabei

In Favor: 6 Opposed: 0

Seconded By: Mr. Reidenbach

Abstain: 1

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on February 21, 2013.

Dated: February 22, 2013

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

A handwritten signature in cursive script that reads "Fran Feketics". The signature is written in black ink and is positioned above a horizontal line.

Fran Feketics, Board Secretary

[SEAL]