

**RESOLUTION NO. 16-01
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF
WILDWOOD FOR 2016 THROUGH 2020 FOR THE MONSTER TRUCK BUILDING, WITH
ANNUAL PAYMENTS BEING \$38,000, \$39,000, \$40,000, \$41,000 AND \$42,000**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to enter into a lease agreement with the City of Wildwood; and

WHEREAS, said lease shall be for years 2016 through 2020; and

WHEREAS, said lease shall be for the Monster Truck Building; and

WHEREAS, annual payments shall be \$38,000, \$39,000, \$40,000, \$41,000, and \$42,000; and

NOW, THEREFORE, BE IT RESOLVED, that the GWTIDA recommends to enter into a lease agreement with the City of Wildwood for 2016 through 2020 for the Monster Truck Building, with annual payments being \$38,000, \$39,000, \$40,000, \$41,000 and \$42,000.

Motion By: Mr. Barnabei In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on February 18, 2016.

Dated: February 19, 2016

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

A handwritten signature in cursive script, appearing to read "Fran Feketics", written over a horizontal line.

Fran Feketics, Board Secretary

RESOLUTION NO. 16-02
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD A CONTRACT TO STOKES ARCHITECTURE, IN
THE AMOUNT OF \$14,000.00, FOR STREETScape IMPROVEMENTS AND DESIGN
SERVICES FOR THE RIO GRANDE AVENUE GATEWAY TO PARK BOULEVARD
PROJECT

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to award a contract to Stokes Architecture; and

WHEREAS, said contract shall be in the amount of \$14,000.00; and

WHEREAS, said contract shall be for streetscape improvements and design services for
the Rio Grande Avenue gateway to Park Boulevard Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Greater Wildwoods Tourism
Improvement and Development Authority recommends to award a contract to Stokes
Architecture in the amount of \$14,000.00 for streetscape improvements and design services for
the Rio Grande Avenue gateway to Park Boulevard Project.

Motion By: Mr. Morey In Favor: 6 Opposed: 0
Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on February 18, 2016.

Dated: February 19, 2016

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

RESOLUTION NO. 16-03
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO PURCHASE ONE GOBO DECORATIVE LIGHTING UNIT
FOR THE WILDWOODS SIGN IN THE AMOUNT OF \$1,800

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
("GWTIDA") recommends to purchase one GOBO decorative lighting unit; and

WHEREAS, said unit shall be for the Wildwoods sign; and

WHEREAS, said purchase shall be in the amount of \$1,800; and

NOW, THEREFORE, BE IT RESOLVED, by the Greater Wildwoods Tourism
Improvement and Development Authority recommends to purchase one GOBO decorative
lighting unit for the Wildwoods sign in the amount of \$1,800.

Motion By: Mr. Morey In Favor: 6 Opposed: 0

Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development
Authority adopted the above resolution at a public meeting, duly held, on February 18, 2016.

Dated: February 19, 2016

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary