

**RESOLUTION NO. 18-17
(TOURISM)**

2019 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2019 TO December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the Greater Wildwoods Tourism Improvement & Development Authority at its open public meeting of December 20, 2018; and

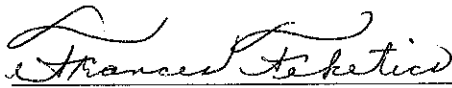
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 3,405,000, Total Appropriations, including any Accumulated Deficit, if any, of \$3,550,090 and Total Unrestricted Net Position utilized of \$145,090 ; and

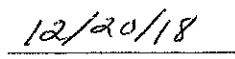
WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized of \$-0-; and

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 20, 2018 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 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, 2019 TO December 31, 2019

Governing Body Member:	Aye	Nay	Abstain	Absent
Tom Byrne	X			
George Greenland				X
Paul Reidenbach	X			
Joseph Montello	X			
Jack Morey				X
Robert Patterson	X			
James Barnabei	X			
Bruce Hamlin	X			
William Bumbernick	X			
Jeffrey Vasser	X			

**RESOLUTION NO. 18-18
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2019 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH TWO CHANGES TO
JANUARY AND APRIL**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2019 GWTIDA Board Meeting schedule; and

WHEREAS, the January meeting shall be changed from the 3rd Thursday of the month, January 17th, to the 4th Thursday of the month, January 24th; and

WHEREAS, the April meeting shall be changed from Thursday, April 18th to Wednesday, April 17th; and

WHEREAS, the said schedule shall be as follows:

January 24, 2019	July 18, 2019
February 21, 2019	August 15, 2019
March 21, 2019	September 19, 2019
April 17, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 20, 2019	December 19, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2019 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. Reidenbach

In Favor: 8 Opposed: 0

Seconded By: Mr. Patterson

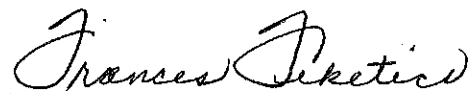
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on December 20, 2018.

Dated: December 21, 2018

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary