

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

**RESOLUTION NO. 19-05
(OPERATIONS)**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO SUPPORT AND ENDORSE AN EASEMENT WITH THE
CITY OF WILDWOOD.**

WHEREAS, the City of Wildwood has requested an Easement allowing use of a portion of property currently leased to the New Jersey Sports and Exposition Authority (NJSEA) which is contractual managed as a fiduciary by its agent, GWTIDA, and;

WHEREAS, GWTIDA's Executive Director and Attorney have reviewed the proposed lease and rendered those comments attached hereto and incorporated herein; and

WHEREAS, GWTIDA adopts those comments as the factual basis for this Resolution; and

WHEREAS, the attached form of Easement is approved as to substance and form.

NOW, THEREFORE, BE IT RESOLVED, by GWTIDA that the attached Easement is approved as to substance and form and the Executive Director shall have delivered to NJSEA a signed copy of this Resolution with attachments urging NJSEA to approve and sign the Easement.

Motion By: Mr. Reidenbach

In Favor: 7 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 June 20, 2019.

Dated: June 21, 2019

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

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

Frances Feketics, Board Secretary