

**RESOLUTION NO. 21-20
(TOURISM)**

2022 (2022-2023) ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

Note Fill in the name of Each Commissioner and indicate their recorded Vote

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM: January 1, 2022 TO: December 31,

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2022 and ending, December 31, 2022 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 16th, 2021; 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 \$ 3,497,000, Total Appropriations, including any Accumulated Deficit, if any, of \$3,904,109 and Total Unrestricted Net Position utilized of \$407,109; 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 Greater Wildwoods Tourism Improvement and Development Authority, at an open public meeting held on December 16th, 2021, that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2022 and, ending, December 31, 2022 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)

12/16/21

(Date)

**Greater Wildwoods Tourism Improvement & Development
Authority**

**AUTHORITY BUDGET RESOLUTION
RECORDED VOTE**

FISCAL YEAR: FROM January 1, 2022 TO December 31, 2022

| Governing Body Member: | Recorded Vote | | | |
|---------------------------|---------------|-----|---------|--------|
| | Aye | Nay | Abstain | Absent |
| Tom Byrne | X | | | |
| George Greenland | X | | | |
| Robert Patterson | | | | X |
| Joseph Murray, Jr. | | | | X |
| Jack Morey | | | | X |
| Jim Barnabei | X | | | |
| Brendan Sciarra | X | | | |
| Bruce Hamlin | X | | | |
| William Bumbernick | X | | | |
| Jeffrey Vasser | X | | | |

**RESOLUTION NO. 21-21
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED
2022 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED WITH THREE CHANGES
TO APRIL, JUNE AND SEPTEMBER**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2022 GWTIDA Board Meeting schedule; and

WHEREAS, the April meeting shall be changed from the 3rd Thursday of the month, April 21st, to the 4th Thursday of the month, April 28th and

WHEREAS, the June meeting shall be changed from the 3rd Thursday of the month, June 16th, to the 3rd Wednesday of the month, June 15th and

WHEREAS, the September meeting shall be changed from the third Thursday of the month, September 15th to the second Wednesday of the month, September 14th; and

WHEREAS, the said schedule shall be as follows:

| | |
|-------------------|--------------------|
| January 20, 2022 | July 21, 2022 |
| February 17, 2022 | August 18, 2022 |
| March 17, 2022 | September 14, 2022 |
| April 28, 2022 | October 20, 2022 |
| May 19, 2022 | November 17, 2022 |
| June 15, 2022 | December 15, 2022 |

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to approve the 2022 GWTIDA Board Meeting Schedule as presented.

Motion By: Mr. Hamlin

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 December 16, 2021.

Dated: December 17, 2021

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary