RESOLUTION NO. 14-24 (TOURISM)

2015 ADOPTED BUDGET RESOLUTION

Greater Wildwoods Tourism Improvement & Development Authority

FISCAL YEAR: FROM January 1, 2015 TO December 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning January 1, 2015 and ending, December 31, 2015 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 18, 2014; 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 \$ 3,259,992, Total Appropriations, including any Accumulated Deficit, if any, of \$3,291,530 and Total Unrestricted Net Assets utilized of \$31,538; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$-0-; and Total Unrestricted Net Assets 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 18, 2014 that the Annual Budget and Capital Budget/Program of the Greater Wildwoods Tourism Improvement and Development Authority for the fiscal year beginning, January 1, 2015 and, ending, December 31, 2015 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)

/2/18/14 (Date)

Greater Wildwoods Tourism Improvement & Development Authority

AUTHORITY BUDGET ADOPTION RECORDED VOTE

FISCAL YEAR: FROM January 1, 2015 TO December 31, 2015

Governing Body Member:	Aye	Nay	Abstain	Absent
Tom Byrne	✓			
Robert DelMonte	V			
Paul Reidenbach	\checkmark			
Joseph Montello	1			
Jack Morey	\checkmark			
Robert Patterson	\checkmark			
James Barnabei	\checkmark			
Mary Nell Murphy	√			
George Greenland	V			,
Grace Hanlon				\checkmark

RESOLUTION NO. 14-25 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO APPROVE THE PROPOSED 2015 GWTIDA BOARD MEETING SCHEDULE AS PRESENTED

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to approve the 2015 GWTIDA Board Meeting schedule; and

WHEREAS, the said schedule shall be as follows:

January 15, 2015	July 16, 2015
February 19, 2015	August 19, 2015
March 19, 2015	September 16, 2015
April 16, 2015	October 15, 2015
May 20, 2015	November 19, 2015
June 18, 2015	December 17, 2015

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority agrees to approve the 2015 GWTIDA Board Meeting Schedule.

Motion By:	Mr. Greenland	In Favor: <u>9</u>	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 18, 2014.

Dated: December 19, 2014

GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary