RESOLUTION NO. 17-21 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO RATIFY ACTION TAKEN BY THE GWTIDA BOARD VIA EMAIL VOTE TO MOVE FORWARD TO FILE FOR A DECLARATORY JUDGEMENT REGARDING BEACH USER FEES, PER THE ADVICE AND SUGGESTION OF MR. APRIL, MR. BYRNE AND MR. SICILIANO

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to ratify action taken by the GWTIDA Board of Directors via email vote; and

WHEREAS, vote was to move forward to file for a Declaratory Judgement regarding beach user fees; and

WHEREAS, this was done per the advice and suggestion of Mr. April, Mr. Byrne and Mr. Siciliano; and

WHEREAS, purpose of said Declaratory Judgement is to ask the court to interpret the language in 40:54D, as it pertains to the definition of a user fee; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to ratify action taken by the GWTIDA board via email vote to move forward to file for a declaratory judgement regarding beach user fees, per the advice and suggestion of Mr. April, Mr. Byrne and Mr. Siciliano.

Motion By:	Mr. Greenland	In Favor: <u>7</u> Opposed: <u>0</u>
•	;	•
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 September 21, 2017.		
Dated: September 22, 2017		GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY
		ATTEST:
[SEAL]		Hannes Heketics
		Fran Feketics, Board Secretary