RESOLUTION NO. 18-02 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO AWARD A CONTRACT TO STOKES ARCHITECTURE, IN THE AMOUNT OF \$13,000.00, FOR WAYFINDING SIGNAGE AS IT RELATES TO THE RIO GRANDE AVENUE GATEWAY PROJECT TO DIRECT GUESTS THROUGHOUT THE ISLAND. CONTRACT SHALL INCLUDE SCHEMATIC DESIGN, FINAL DESIGN AND IMPLEMENTATION, AND SHALL BE SECONDARY CONTRACT TO THE RIO GRANDE AVENUE GATEWAY PROJECT

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to award a contract to Stokes Architecture; and

WHEREAS, said contract shall be in the amount of \$13,000.00; and

WHEREAS, said contract shall be for wayfinding signage as it relates to the Rio Grande

Avenue Gateway Project to direct guests throughout the island; and

WHEREAS, said contract shall include schematic design, final design and implementation; and

WHEREAS, said contract shall be a secondary contract to the Rio Grande Avenue Gateway Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Greater Wildwoods Tourism Improvement and Development Authority recommends to award a contract to Stokes Architecture in the amount of \$13,000.00 for wayfinding signage as it relates to the Rio Grande Avenue Gateway Project to direct guests throughout the island. Contract shall include schematic design, final design and implementation. This contract shall be a secondary contract to the Rio Grande Avenue Gateway Project.

Motion By:	Mr. Patterson	In Favor: <u>7</u>	Opposed: 0			
Seconded By:	Mr. Barnabei					
I hereby	certify that The Greater Wildwo	ods Tourism Improvement	and Development			
Authority adopted the above resolution at a public meeting, duly held, on June 21, 2018.						
Dated: June 22, 2018		GREATER WILDWOODS				
		AUTHORITY				
		ATTEST:				
		7 7.	L'' S			
[SEAL]		Fran Feketics, Board Sec	retary			

RESOLUTION NO. 18-03 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO ENTER INTO AN AGREEMENT WITH THE CITY OF WILDWOOD TO LEASE THE VFW BUILDING ON PACIFIC AVENUE IN WILDWOOD FOR THE PURPOSE OF SUB-LETTING THE BUILDING TO THE EAST COAST MUSIC HALL OF FAME FOR \$1 PER YEAR. THIS AGREEMENT WOULD BE AT NO COST TO GWTIDA.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to enter into an agreement with the City of Wildwood; and

WHEREAS, said agreement shall be to lease the VFW Building on Pacific Avenue in Wildwood for the purpose of sub-letting the building to the East Coast Music Hall of Fame; and

WHEREAS, said contract shall be in the amount of One Dollar per year; and

WHEREAS, said agreement shall be at no cost to GWTIDA; and

NOW, THEREFORE, BE IT RESOLVED, by the Greater Wildwoods Tourism Improvement and Development Authority recommends to enter into an agreement with the City of Wildwood to lease the VFW Building on Pacific Avenue in Wildwood for the purpose of subletting the building to the East Coast Music Hall of Fame in the amount of One Dollar per year, at no cost to GWTIDA.

Motion By:	Mr. Greenland	In Favor:	7	Opposed:	0
Seconded By:	Mr. Montello				

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on June 21, 2018.

Dated: June 22, 2018

GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary