

**RESOLUTION NUMBER 5, 2017**

**Resolution to Adopt the 2017-18 Budget**

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Erie County Gaming Revenue Authority, pursuant to the Economic Development Financing Law and the Erie County Gaming Revenue Authority Bylaws, hereby adopts its 2017-18 Budget, to the extent outlined in the attached Exhibit "A".

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 14<sup>th</sup> day of April, 2017 by a vote of \_\_\_\_-\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

April 13, 2017

ATTEST:

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Secretary, ECGRA