

RESOLUTION NUMBER 1, 2016

Resolution to Adopt the 2016 ECGRA Regional Assets Guidelines for Special Events, Community Assets, and Mission Main Street Grants and the 2016 ECGRA Guidelines for Multi-Municipal Collaboration Grants

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, resolves to adopt the guidelines for Special Events, Community Assets, and Mission Main Street Grants funding in the amount of \$150,000 per Grant and the guidelines for Multi-Municipal Collaboration Grant funding in the amount of \$400,000 for Erie County, Pennsylvania. Organizations that are eligible to apply will follow the guidelines and applications outlined in the attached Exhibits "A", "B", "C", and "D".

On the motion of _____, seconded by _____.

This resolution was passed on the 14th day of January 2016 by a vote of _____ - _____

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

January 14, 2016

ATTEST:

Secretary
ECGRA