

RESOLUTION NUMBER 2, 2016

Resolution to adopt funding for the Eagle's Nest Employability Initiative

Whereas, ECGRA's mission of economic and community development recognizes the importance of local government, corporations, and citizen groups working together in a public-private partnership to address the needs of youth development;

Whereas, the Economic Development Financing Law recognizes that economic insecurity due to unemployment is at any time a serious menace to the people of the Commonwealth in areas of urban and rural blight;

Whereas, the Economic Development Financing Law states expressly that entities like ECGRA may have as one of its purposes the alleviation or elimination of unemployment;

Whereas, ECGRA's Strategic Plan recognizes that regional assets funding is to provide basic services that address the needs of our most vulnerable, including youth that are challenged by circumstances of economic disadvantage;

Whereas, programs that develop the next generation through employment opportunities and career pathways are necessary components of a healthy community;

Whereas, the Eagle's Nest Employability Initiative has been selected to execute an economic and workforce-driven strategy to alleviate unemployment and improve the prospects for youth primarily in the City of Erie to the extent outlined in the attached Exhibit "A";

Whereas, ECGRA has selected the Eagle's Nest Leadership Corporation to further said pilot concept with a grant of \$25,000, which will be matched 1-1 by the Corporation and corporate partners;

Whereas, ECGRA declares the following milestones to be measured and analyzed as part of the pilot project:

1. The successful launch of the School of Finance and Media & Technology learning and employability programs through the Youth & Technology Center.
2. The graduation of the second class from the School of Healthcare Careers.

Whereas, the Eagle's Nest Corporation shall report to ECGRA within 12 months as to the successes, failures, and obstacles encountered so that ECGRA may determine whether to refine the program prior to considering whether to offer funding for other community centers.

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 Eagle's Nest Employability Initiative pilot project to the extent outlined in this document and attachments.

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