

RESOLUTION NUMBER 4, 2016

Resolution to Enter into agreements with 34 Erie County Special Events Grants applicants, whose events take place between January 1, 2016 and December 31, 2016

Whereas, the Regional Assets Committee has established a set of eligibility and funding criteria for special events that are produced by municipalities and nonprofits;

Whereas, there were thirty-four (34) applicants for special events funding, and the Board of Directors affirms that thirty-four (34) applicants have met the funding eligibility;

Whereas, the thirty-four (34) special events applicants are identified as the

Albion Area Fair Inc., Asbury Woods Partnership Inc., Borough of Wesleyville, CAFÉ, Dr. Gertrude A. Barber Foundation, Downtown Edinboro Art & Music Festival, Edinboro Highland Games, Edinboro University Foundation, Erie Contemporary Ballet Theatre, Erie County Fair/Wattsburg Agricultural Society, Erie Downtown Partnership, Erie Homes for Children and Adults (EHCA) Inc., Erie Regional Chamber & Growth Partnership, Erie Western PA Port Authority, Gaudenzia Erie, Goodell Gardens, Harborcreek Township, Holy Trinity Roman Catholic Church, Impact Corry, The Jefferson Educational Society, Lake Erie Arboretum at Frontier, Lake Erie Ballet, Lake Erie Fanfare Inc., Lawrence Park Township, McKean Community Development Group, Mercy Center for Women, The Nonprofit Partnership, Presque Isle Partnership, Roar on the Shore, SafeNet, St. Patrick's Church, Sisters of St. Joseph Neighborhood Network, Waterford Community Fair Association, and Young Artists Debut Orchestra;

Whereas, the eligible applicants are awarded grants totaling **\$167,108** to the extent outlined in the attached Exhibit "A";

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 enter into agreements with thirty-four (34) Erie County Special Events Grants applicants, whose events take place between January 1, 2016 and December 31, 2016, so they may flourish, create an economic impact on the region through tourism, and continue to enrich the quality of life for Erie County residents.

On the motion of _____, seconded by _____,

This resolution was passed on the 10th day of March 2016 by a vote of _____ to _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 10, 2016

ATTEST:

Secretary, ECGRA