

**RESOLUTION NUMBER 8, 2016**

**Resolution to Adopt the 2015-16 Annual Report**

Whereas, ECGRA was formed to oversee and administer the investment and distribution of gaming funds in Erie County, Pennsylvania;

Whereas, the ECGRA Board of Directors and staff have effectively executed on all legal agreements, designed grant guidelines and an application process that is fair, open and transparent for multiple grant categories;

Whereas, ECGRA has funded seventy-six (76) nonprofits and municipalities in the 2015-16 fiscal year totaling an investment of \$5,266,919.58 in Erie County;

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 present an Annual Report to the community detailing the funding categories, nonprofits and municipalities that were funded, the amount they received in funding and the results of that funding, 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, 2016 by a vote of \_\_\_\_-\_\_\_\_.

**ERIE COUNTY GAMING REVENUE AUTHORITY**

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Chairman, Erie County Gaming Revenue Authority

April 14, 2016

ATTEST:

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Secretary, ECGRA