

RESOLUTION NUMBER 7, 2018

Resolution to adopt pilot project funding for the Erie School District's Planning for the Future Project

Whereas, ECGRA's mission of economic and community development recognizes the importance of school districts, 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 supporting the regional economy through proper alignment of educational resources and the needs of industry is a conceptual framework central to the region's economic vitality;

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

Whereas, Erie's Public School's Planning for the Future Project has been selected to execute an economic and workforce-driven strategy to alleviate unemployment and improve the prospects for youth primarily in Erie County to the extent outlined in the attached Exhibit "A";

Whereas, ECGRA has selected Erie's Public Schools to further said pilot concept with a grant of \$30,000, which will be matched 1-1 by the partners;

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

1. Implementation of the Plan beginning in 2018-2019
2. Alignment of K-12 educational programming with the needs of the local economy
3. Alignment of the District's Plan with Erie County's community & economic development goals.
4. Improve college & career readiness in graduating students
5. Improve the graduation rate

Whereas, Erie's Public Schools 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 Erie Public Schools pilot project to the extent outlined in this document and attachments.

On the motion of _____, seconded by _____.

This resolution was passed on the 22nd day of March, 2018 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
March 22, 2018

ATTEST:

Secretary, ECGRA