

RESOLUTION NUMBER 7, 2017

Resolution to enter into agreements with four (4) entities that comprise the recipients of the 2017-2018 Multi-Municipal Collaboration Grants

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

Whereas, ECGRA's mission of economic and community development recognizes the importance of local government in developing a strong economy and community; and

Whereas, ECGRA seeks to use gaming funds as a catalyst for municipalities to coordinate and cooperate with one another in the provisioning of services to achieve efficiencies, economies of scale, and innovation of modern governmental processes;

Whereas, ECGRA believes that active collaboration through councils of governments, authorities, intergovernmental associations and nonprofits coordinating such activities are key strategies in community building; and

Whereas, the four (4) recipients are identified as the following primary applicants: the Erie Area Council of Governments, Girard Township, the Jefferson Educational Society, and Redevelopment Authority in the City of Corry;

Whereas, the eligible applicants are awarded grants totaling \$238,350 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 four (4) recipients of the Multi-Municipal Collaboration Grant so they may flourish, create an economic impact on the

region and continue to improve upon local government on behalf of the people of Erie County.

On the motion of _____, seconded by _____.

This resolution was passed on the 8th day of June, 2017 by a vote of ___ - ___.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

June 8, 2017

ATTEST:

Secretary, ECGRA