

**RESOLUTION NUMBER 2, 2017**

**Resolution to Enter into agreements with 42 Erie County Special Events Grants applicants, whose events take place between January 1, 2017 and December 31, 2017**

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 forty-two (42) applicants for special events funding, and the Board of Directors affirms that forty-two (42) applicants have met the funding eligibility;

Whereas, the forty-two (42) special events applicants are identified as the

Albion Area Fair Inc., Asbury Woods Partnership Inc., Borough of Union City, Borough of Wesleyville, CAFÉ, Crime Victim Center of Erie County, Inc., Dr. Gertrude A. Barber Foundations, Downtown Edinboro Art & Music Festival, Downtown North East, Inc., Edinboro Highland Games, Erie Homes for Children and Adults, Erie Art & Music Festival, Erie Asian Pacific American Association, Erie Contemporary Ballet Theatre, Erie Downtown Partnership, Erie Drum Corps Association, Erie Lions Club Save and Eye Game, Erie Regional Chamber & Growth Partnership, Film Society of Northwestern Pennsylvania, Goodell Gardens & Homestead, Harborcreek Township, Holy Trinity Roman Catholic Church, Jefferson Educational Society, Lake Erie Arboretum at Frontier, Lake Erie Ballet, Lake Erie Fanfare Inc., Martin Luther King Center, Mercy Center for Women, The Nonprofit Partnership, North East Community Fair Association, Presque Isle Partnership, Roar on the Shore, SafeNet, St. Patrick's Church, Sisters of St. Joseph Neighborhood Network, Union City Pride, Inc., WQLN Public Media, Waterford Community Fair Association, Wattsburg Agricultural Society Inc., YMCA of Greater Erie, Young Artists Debut Orchestra, and Youth Leadership Institute of Erie;

Whereas, the eligible applicants are awarded grants totaling \$171,014.05 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 forty-two (42) Erie County Special Events Grants applicants, whose events take place between January 1, 2017 and December 31, 2017, 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 9<sup>th</sup> day of March 2017 by a vote of \_\_\_\_ to \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

\_\_\_\_\_  
Chairman, Erie County Gaming Revenue Authority

March 9, 2017

ATTEST:

\_\_\_\_\_  
Secretary, ECGRA