

RESOLUTION NUMBER 3, 2017

Resolution to Approve Human Services grants for the first quarter of 2017

Whereas, the Erie County Gaming Revenue Authority offers quarterly grants for human services in conjunction with the Helping Today program facilitated by the Erie Community Foundation; and

Whereas, the purpose of the human services funding is a function of a strong economic development system that provides a safety net for its most disadvantaged citizens; and

Whereas, the Economic Development Financing Law provides that one of the purposes of the law is to “Otherwise promote the health, welfare and safety of the residents of this Commonwealth by promoting economic activity and efficiency, by alleviating or eliminating unemployment, blight and other unhealthy conditions and by otherwise providing public benefit and prosperity and to do or perform any of the above regardless of whether the project, the project applicant, or the project user is a public or private or done with a profit or not-for-profit purpose;” and

Whereas, Erie Community Foundation’s Helping Today grant program was designed to improve the quality of life in the region by ensuring a vital nonprofit sector and the programs funded through the Helping Today grant have the effect of alleviating unhealthy conditions within Erie County; and

Whereas, the staff of the ECGRA have reviewed the merits and applicability of the proposed projects and programs in relation to the Economic Development Financing Law, and in conjunction with the Helping Today grants panel proposes funding 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 award grant funding to the above named projects subject to terms of the Erie County Gaming Revenue Authority’s grant agreement.

On the Motion of _____, seconded by _____.

This resolution was passed on the 9th day of March, 2017 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 9, 2017

ATTEST:

Secretary, ECGRA