

RESOLUTION NUMBER 10, 2017

Resolution to Enter into agreements with twenty (20) Erie County Community Assets in the arts, cultural, entertainment, heritage & recreation-based nonprofit sector

Whereas, the Regional Asset Committee in an open and transparent process adopted a set of competitive grant guidelines, an application and eligibility requirements to provide funding support for Erie County's Arts, Cultural, Entertainment, Heritage & Recreation-based nonprofits and projects;

Whereas, the Regional Asset Committee with the support of a community advisory panel reviewed applications and established a funding formula to support community assets that were then competitively scored;

Whereas, there were thirty (30) applicants for Community Assets funding and the Board of Directors affirms that twenty (20) applicants have met the scoring threshold;

Whereas, the twenty (20) nonprofits are identified as Albion Area Fair Association, AmeriMasala, Community Access Television, Corry Area Historical Society, Erie Contemporary Ballet Theater, Edinboro Art & Music Festival, Erie Police Athletic League Downtown, Erie Yesterday, Fort LeBoeuf Historical Society, Gannon University, Greater Erie Alliance for Equality, Humane Society of NWPA, Lake Erie Fanfare, Inc., Martin Luther King Center, North East Little League, Performing Artists Collective Alliance (PACA), Union City School District Foundation, Waterford Community Fair Association, and Wesleyville Area Museum of Armed Forces Small Boats (WAM), Woman's Club of Erie

Whereas, the eligible applicants are awarded grants totaling \$150,518 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 twenty (20) Erie County Community Assets 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 14th day of September, 2017 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
September 14, 2017

ATTEST:

Secretary, ECGRA