

RESOLUTION NUMBER 4, 2017

**Resolution to Adopt the 2017 ECGRA Regional Assets Guidelines for Community Assets,
and the 2017-18 ECGRA Guidelines for Multi-Municipal Collaboration Grants**

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 guidelines for Community Assets Grants funding in the amount of \$150,000, and the guidelines for Multi-Municipal Collaboration Grant funding in the amount of \$400,000 for Erie County, Pennsylvania. Organizations that are eligible to apply will follow the guidelines and applications outlined in the attached Exhibits "A" and "B".

On the motion of _____, seconded by _____.

This resolution was passed on the 13th day of April 2017 by a vote of _____ - _____

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

April 13, 2017

ATTEST:

Secretary
ECGRA