RESOLUTION NUMBER 5, 2024

Resolution to Enter into agreements with forty-five (45) Erie County Special Events Grants applicants, whose events take place between January 1, 2024 and December 31, 2024

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, the forty-five (45) special event recipients are identified as:

Albion Area Fair Inc., Americans for the Competitive Enterprise System, AmeriMasala, Asbury Woods Partnership, Borough of Edinboro, Borough of Girard, Borough of Union City, Borough of Wesleyville, CAFÉ, Crime Victim Center, Downtown North East, Dr. Gertrude A. Barber Foundations, Edinboro Arts & Music Fest, Edinboro University Foundation, Erie Arts & Music Festival, Erie County Bar Association, Erie Homes for Children & Adults, Erie Latino Leadership Association, Erie Lions Club Save an Eye Fund, Erie Regional Chamber and Growth Partnership, Erie Roller Derby, Erie-Western PA Port Authority, Film Society of NWPA, Goodell Gardens, Harborcreek Community Engagement Team, Harborcreek Township, Holy Trinity RC Church, Humane Society of NWPA, Impact Corry, Jefferson Educational Society, Lake Erie Fanfare, Lake Erie Greek Cultural Society, Mercy Center for Women, Nonprofit Partnership, Orthodox Church of the Nativity, Presque Isle Light Station, Presque Isle Partnership, Saint Patrick's Church, Sisters of St. Joseph Neighborhood Network, Union City Pride, Waterford Community Fair Association, Wattsburg Agricultural Society, Inc., YMCA of Greater Erie, and Young Artists Debut Orchestra;

Whereas, the eligible applicants are awarded grants totaling \$200,337.88 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-five (45) Erie County Special Events Grants applicants, whose events take place between January 1, 2024 and December 31, 2024, 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 21st day	y of March 2024 by a vote of to
	ERIE COUNTY GAMING REVENUE AUTHORITY
	Chairman, Erie County Gaming Revenue Authority
ATTEST:	March 21, 2024
Secretary, ECGRA	