

RESOLUTION NUMBER 7, 2024

**Resolution to enter into agreements with one (1)
Erie County Community Facility
as part of the Building a Better Future**

Whereas, the Strategic Planning Committee reviewed funding proposal and made funding recommendations in support of community facilities as they relate to ECGRA’s Strategic Plan and community goals;

Whereas, the applicant for Community Facilities and the Board of Directors affirms that the Building a Better Future guidelines suggest that these funds are intended to have a generational impact for the communities they serve throughout Erie County;

Whereas, the eligible applicant is awarded a grant totaling \$50,000 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 an agreement with one (1) Erie County Community Facilities so they may flourish, create an economic impact on the region and continue to enrich the quality of life for Erie County residents.

On the motion of _____, seconded by _____.

This resolution was passed on 21st day of March 2024 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
March 21, 2024

ATTEST:

Secretary, ECGRA