

**RESOLUTION NUMBER 5, 2019**

**Resolution to Adopt the 2019-20 Budget**

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, hereby adopts its 2019-20 Budget, to the extent outlined in the attached Exhibit "A".

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 16<sup>th</sup> day of May, 2019 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

May 16, 2019

ATTEST:

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Secretary, ECGRA