

RESOLUTION NUMBER 6, 2019

Resolution to enter into an agreement with the Partnership for a Healthy Community to fund a Pilot Project for the Blue Zones Initiative

Whereas, ECGRA was formed to oversee and administer the investment and distribution of gaming funds in Erie County, Pennsylvania; and

Whereas, ECGRA's mission of economic and community development recognizes the importance of public health in promoting Erie County and its competitive advantages; and

Whereas, ECGRA seeks to use gaming funds as a catalyst to assist economic development agencies in assessing Erie County's economic assets and to devise a strategy to promote the county's workforce capabilities through public health; and

Whereas, the Partnership for a Healthy Community is engaged in economic development for Erie County and leading a coalition of economic development entities in the healthcare sector; and

Whereas, the eligible applicant is awarded a Pilot Project grant totaling \$100,000, disbursed in two equal payments of \$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 agreement with the **Partnership for a Healthy Community** so Erie County can explore the effectiveness of the Blue Zones Initiative.

On the motion of _____, seconded by _____.

This resolution was passed on the 16th day of May 2019 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

May 16, 2019

ATTEST:

Secretary, ECGRA