

## **RESOLUTION NUMBER 7, 2019**

### **Resolution to enter into agreements with two (2) entities that comprise the recipients of the 2019 Multi-Municipal Collaboration Grants – Round 1**

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 local government in developing a strong economy and community; and

Whereas, ECGRA seeks to use gaming funds as a catalyst for municipalities to coordinate and cooperate with one another in the provisioning of services to achieve efficiencies, economies of scale, and innovation of modern governmental processes;

Whereas, ECGRA believes that active collaboration through councils of governments, authorities, intergovernmental associations and nonprofits coordinating such activities are key strategies in economic development; and

Whereas, the two (2) recipients are identified as the following primary applicants: the Erie Area Council of Governments, and the Jefferson Educational Society;

Whereas, the eligible applicants are awarded grants totaling \$150,000 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 agreements with two (2) recipients of the Multi-Municipal Collaboration Grant so they may flourish, create an economic impact on the

region and continue to improve upon local government on behalf of the people of Erie County.

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