

RESOLUTION NUMBER 9, 2019

Resolution to Adopt the 2018-19 Annual Report

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

Whereas, the ECGRA Board of Directors and staff have effectively executed on all legal agreements, designed grant guidelines and an application process that is fair, open and transparent for multiple grant categories;

Whereas, ECGRA has funded ninety-nine (99) nonprofits and municipalities in the 2018-19 fiscal year totaling an investment of \$8,880,635.78 in Erie County;

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 present an Annual Report to the community detailing the funding categories, nonprofits and municipalities that were funded, the amount they received in funding and the results of that funding, to the extent outlined in the attached Exhibit "A".

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