

RESOLUTION NUMBER 4, 2024

Resolution to Approve the Employment Contract of the Executive Director

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 approve the contract of the Executive Director, for the conduct of its business, to the extent outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on 15th day of February, 2024 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

February 15, 2024

ATTEST:

Secretary ECGRA