

RESOLUTION NUMBER 9, 2020

Resolution to Fund Applicants Selected through the Immediate Human Relief Grant Program As part of the Erie County COVID-19 Response Fund

WHEREAS, COVID-19 pandemic poses a threat to Erie County, as a significant public health, economic, and mental health crisis;

WHEREAS, Erie County Council passed a resolution requesting that ECGRA create the Erie County COVID-19 Response Fund (the “Fund”) on March 17, 2020;

WHEREAS, the ECGRA Board of Directors responded to County Council’s request on March 19, 2020 by establishing the Fund, which included an Immediate Human Relief grant program;

WHEREAS, Immediate Human Relief was defined as including: 1) food insecurity, food delivery systems, and food pantries, 2) homeless shelters and homeless prevention, 3) eldercare, and emergency response for the elderly, and, 4) childcare, and children effected by the crisis;

WHEREAS, pursuant to the COVID-19 Disaster Emergency declared by the Governor of the Commonwealth of Pennsylvania, and due to the need to make funding immediately available through the Immediate Human Relief portion of the Fund, the ECGRA Board of Directors authorized and directed the Executive Director to (1) work with staff to analyze and review Immediate Human Relief grant applications; (2) to provide each individual Board Member with information regarding the grant applications and related staff recommendations, and to allow the individual Board Member to offer advice regarding whether he or she had any objections to the staff recommendation; (3) where no objections existed, to award grants to qualifying applicants and to distribute the grant dollars in a timely fashion; and, (4) to present the awards to the Board for retroactive approval at the April 23, 2020 meeting.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Erie County Gaming Revenue Authority, pursuant to the Economic Development Financing Law, hereby retroactively approves the award of twenty-five (25) grants that were issued in accordance with staff recommendations to provide Immediate Human Relief during the period of the COVID-19 Disaster Emergency, as are attached to this resolution.

On the motion of _____, seconded by _____.

This resolution was passed on the 23th day of April, 2020 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

April 23, 2020

ATTEST:

Secretary, ECGRA