

RESOLUTION NUMBER 2, 2019

Resolution to enter into agreements with two (2) applicants to the Mission Main Street Grant Program – Round 2

Whereas, the Regional Assets Committee recommended to the Board of Directors and subsequently did pass a set of guidelines, an online application, match requirements, and eligibility requirements to provide funding support for Erie County’s main streets; and

Whereas, the two (2) Mission Main Street applicants recommended for immediate funding are identified as Borough of Edinboro and Borough of Union City; and

Whereas, the applicants are awarded grants totaling \$450,000 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, enters into agreements with nine (9) Erie County Mission Main Street applicants so they may flourish, create an economic impact on the region through tourism, and continue to enrich the quality of place we all call home: Erie County, Pennsylvania.

On the motion of _____, seconded by _____.

This resolution was passed on the 21st day of March 2019 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

March 21, 2019

ATTEST:

Secretary
ECGRA