RESOLUTION NUMBER 3, 2019

Resolution to Enter into agreements with 45 Erie County Special Events Grants applicants, whose events take place between January 1, 2019 and December 31, 2019

Whereas, the Regional Assets Committee has established a set of eligibility and funding criteria for special events that are produced by municipalities and nonprofits;

Whereas, there were forty-five (45) applicants for special events funding, and the Board of Directors affirms that forty-five (45) applicants have met the funding eligibility;


Whereas, the eligible applicants are awarded grants totaling $175,515.39 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 forty-five (45) Erie County Special Events Grants applicants, whose events take place between January 1, 2019 and December 31, 2019, so they may flourish, create an economic impact on the region through tourism, and continue to enrich the quality of life for Erie County residents.

On the motion of ____________________________, seconded by ____________________________,

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

ERIE COUNTY GAMING REVENUE AUTHORITY

______________________________
Chairman, Erie County Gaming Revenue Authority

March 21, 2019

ATTEST:

______________________________________________
Secretary, ECGRA