

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 forty-five (45) special events applicants are identified as the

Achievement Center, Albion Area Fair Inc., AmeriMasala, Asbury Woods Partnership, Inc., Borough of North East, Borough of Union City, CAFÉ, Crime Victim Center of Erie County, Inc., Corry Area Arts Council, Inc., Downtown North East, Inc., Dr. Gertrude A. Barber Foundations, Edinboro Highland Games, Edinboro University Foundation, Erie Asian Pacific American Association, Erie Contemporary Ballet Theatre, Erie Downtown Partnership, Erie Homes for Children and Adults, Erie Regional Chamber & Growth Partnership, French Creek Council, BSA, Harborcreek Township, Holy Trinity Roman Catholic Church, Iroquois School District Foundation, Jefferson Educational Society, Lake Erie Arboretum at Frontier, Lake Erie Fanfare Inc., Lake Erie Greek Cultural Society, Mercy Center for Women, The Nonprofit Partnership, Preservation Erie, Presque Isle Partnership, Roar on the Shore, Inc., SafeNet, St. Patrick’s Church, ServErie, Sisters of St. Joseph Neighborhood Network, St. Joseph Church Bread of Life Community, The Goodell Project, Tom Ridge Environmental Center Foundation, Union City Pride, Inc., Waterford Community Fair Association, Wattsburg Agricultural Society Inc., WQLN Public Media, YMCA of Greater Erie, Young Artists Debut Orchestra, and Youth Leadership Institute of Erie;

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