

RESOLUTION NUMBER 4, 2025

Resolution to Appropriate \$2.5 Million for Erie County Investing in Families

Whereas, the Erie County Gaming Revenue Authority entered into a subrecipient agreement with Erie County for the purpose of facilitating \$2,500,000 of federal Coronavirus Local Fiscal Recovery Funds through the Erie County Investing in Families grant program; and

Whereas, as part of the subrecipient agreement, ECGRA has committed to ensuring that the \$2,500,000 worth of grant funding will be matched at least 1:1; and

Whereas, the Board of Directors of the Erie County Gaming Revenue Authority desires to appropriate \$2,500,000 of local share gaming revenue towards supporting the Erie County Investing in Families grant program, with such funding being eligible for use as match, to support the program, or to make supporting investments which may not be eligible for funding under the Erie County subrecipient Agreement.

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 appropriate \$2,500,000 of local share gaming revenue to support the Erie County Investing in Families grant program.

On the motion of _____, seconded by _____.

This resolution was passed on the 20th day of March 2025 by a vote of ____ - ____

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

March 20, 2025

ATTEST:

Secretary
ECGRA