

## RESOLUTION NUMBER 12, 2026

### Resolution to Create and Fund Erie 250 Related Activities

WHEREAS, Erie County Council in collaboration with the Erie County Gaming Revenue Authority is calling for the establishment of the Erie 250 Fund to grassroots, cultural, historical, or civic groups who can design and deliver signature Semi-Quincentennial events;

WHEREAS, Erie County agrees to match ECGRA funds for these events as a way to come together to collaboratively celebrate throughout Erie County during 2026;

WHEREAS, the organizations are eligible to apply and follow the guidelines and applications outlined in the attached Exhibit "A";

WHEREAS, the eligible applicants are awarded grants totaling \$298,810.00 to the extent outlined in the attached Exhibit "B";

WHEREAS, the Board of Directors of ECGRA reaffirms the passage of the grant guidelines at the Strategic Planning Meeting held on February 19, 2026, the consensus that was reached for the funds for the Erie 250 concert and Round 1 of applicants at the Special Meeting that was held on March 30, 2026, and the consensus that was reached for Round 2 of applicants at the Strategic Planning Meeting that was held on April 16, 2026;

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 creates an Erie 250 Fund in the amount of \$500,000 to ensure funding is accessible and available to celebrate the 250<sup>th</sup> Anniversary of the Declaration of Independence.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 21<sup>st</sup> day of May, 2026 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

May 21, 2026

ATTEST:

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Secretary, ECGRA