

**RESOLUTION NUMBER 4, 2018**

**Resolution to Enter into agreements with 45 Erie County Special Events Grants applicants, whose events take place between January 1, 2018 and December 31, 2018**

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, Borough of Union City, Borough of Wesleyville, CAFÉ, Crime Victim Center of Erie County, Inc., Downtown North East, Inc., Dr. Gertrude A. Barber Foundations, Edinboro Art & Music Festival, Edinboro Highland Games, Edinboro University Foundation, Erie Civic Ballet/Lake Erie Ballet, Erie Contemporary Ballet Theatre, Erie DAWN, Erie Downtown Partnership, Erie Homes for Children and Adults, Erie Regional Chamber & Growth Partnership, Film Society of Northwestern Pennsylvania, Fort LeBoeuf Historical Society, French Creek Council, BSA, Goodell Gardens & Homestead, Holy Trinity Roman Catholic Church, Humane Society of NWP, Impact Corry, Jefferson Educational Society, Lake Erie Arboretum at Frontier, Lake Erie Fanfare Inc., Martin Luther King/Erie Dance Theater, Mercy Center for Women, The Nonprofit Partnership, North East Community Fair Association, 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, Union City Pride, Inc., Waterford Community Fair Association, Wattsburg Agricultural Society Inc., YMCA of Greater Erie, Young Artists Debut Orchestra, and Youth Leadership Institute of Erie;

Whereas, the eligible applicants are awarded grants totaling \$172,745.71 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, 2018 and December 31, 2018, 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 22<sup>nd</sup> day of March 2018 by a vote of \_\_\_\_ to \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

\_\_\_\_\_  
Chairman, Erie County Gaming Revenue Authority

March 22, 2018

ATTEST:

\_\_\_\_\_  
Secretary, ECGRA