

RESOLUTION NUMBER 8, 2018

CONTINUING BUDGET RESOLUTION

WHEREAS, the Erie County Gaming Revenue Authority (ECGRA) operates on an April 1 – March 31 fiscal year; and

WHEREAS, prior to the April meeting each year the Board of Directors regularly approves a budget which appropriates funding for ECGRA operations and funding activities during that fiscal year; and

WHEREAS, the proposed budget for the 2018-2019 fiscal year will not be ready for adoption until the April 2018 meeting of the Board of Directors; and

WHEREAS, the Board of Directors finds it to be in the best interests of ECGRA and the communities that it serves that ECGRA be authorized to continue to spend such sums as are necessary during the partial month-long period prior to the budget consideration and adoption.

NOW, THEREFORE, this 22nd day of March 2018, be it RESOLVED by the Board of Directors of the Erie County Gaming Revenue Authority, that the staff at ECGRA is authorized to spend such operational and grant funds as are necessary, customary and usual, from the period of April 1, 2018 until a budget is adopted at the April meeting of the Board of Directors. Such spending is not to exceed the proportionate levels approved within the 2017-2018 fiscal year budget.

On the motion of _____, seconded by _____.

This resolution was passed on the 22nd day of March 2018 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

March 22, 2018

ATTEST:

Secretary
ECGRA