

RESOLUTION NUMBER 10, 2018

Resolution to Adopt a Credit Card Policy

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 at the request of the Erie County Controller, hereby adopt a formal Credit Card Policy, to the extent outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on the 10th day of April 2018 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

April 19, 2018

ATTEST:

Secretary, ECGRA