

RESOLUTION NUMBER 13, 2017

**Resolution to Enter Into Contract for Annual Auditing Services with
MaherDuessel, CPA**

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Erie County Gaming Revenue Authority, pursuant to the Economic Development Financing Law, Act of August 23, 1967 P.L. 251, as amended, 73 P.S. 371 et seq., the Pennsylvania Race Horse Development and Gaming Act, Act of July 5, 2004 P.L. 572, as amended, 4 Pa. C.S.A. 1403 ©(2)(v) and the Erie County Gaming Revenue Authority Bylaws, resolves to enter into a four year contract for annual auditing services with MaherDuessel, CPA, for the conduct of its business at the agreed upon fixed amount of \$6,000 per audit year, to the extent and as outlined in the attached Exhibit "A".

On the motion of _____, seconded by
_____.

This resolution was passed on the 9th day of November 2017 by a vote
of _____ - _____

ERIE COUNTY GAMING REVENUE AUTHORITY

Dave Sample, Chairman
Erie County Gaming Revenue Authority

November 9, 2017

ATTEST:

Dave Yaple, Secretary ECGRA