

**RESOLUTION NUMBER 14, 2025**  
**AMENDMENT**

Amendment of Educator Retention Awards as Previously Affirmed

WHEREAS, the ECGRA Board of Directors moved to accept Resolution Number 14, 2025 and its attached Exhibit A on May 15, 2025, which awarded the Educator Retention Awards at \$986,407.38, and

WHEREAS, the Early Learning Resource Center (ELRC) has submitted a memo requesting additional funds to be applied to the Pre-K Counts teachers who were inadvertently omitted from the original submission and that the total proposed grant award for the Erie YMCA will increase from \$144,251 to \$188,387.50, representing a difference of \$44,136.50.

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 administer additional funding for the Educator Retention Awards as part of the Erie County Investing in Families Initiative to the extent outlined in Exhibit A.

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

This resolution was passed on the 19<sup>th</sup> day of June 2025 by a vote of \_\_\_\_ to \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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

June 19, 2025

ATTEST:

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