

RESOLUTION NUMBER 18, 2019

**Resolution to enter into agreements with
(6) entities that comprise the recipients of the
2019 Anchor Building Grant Program**

Whereas, ECGRA's mission of economic and community development recognizes the importance of investing in neighborhoods and communities by working with citizen groups organized as nonprofits, authorities established to promote economic development and municipal governments;

Whereas, the Economic Development Financing Law finds that a) "the elimination or prevention of blight can best be provided by the promotion, attraction, stimulation, rehabilitation and revitalization of industry, commerce and other economic activities" and b) "that by reason of the unavailability of private credit sources, redevelopment areas in cities of this Commonwealth have remained unimproved";

Whereas, the Economic Development Financing Law states that entities like ECGRA may have as its purposes the promotion of "new or improved residential facilities or other activities deemed appropriate to eliminate blight", and the promotion of "urban and commercial centers"; and

Whereas, the (6) recipients are identified as the following primary applicants: Benedictine Sisters of Erie, Erie Center for Arts and Technology, Erie Masonic Temple, Housing and Neighborhood Development Services (HANDS), Impact Corry, and Mercy Center for Women;

Whereas, the eligible applicants are awarded grants totaling \$412,000 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 (6) recipients of the Anchor Building Grant Program so that they may flourish and create an economic impact on the region.

On the motion of _____, seconded by _____.

This resolution was passed on the 21st day of November 2019 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
November 21, 2019

ATTEST:

Secretary, ECGRA