

RESOLUTION NUMBER 26, 2025

Resolution to adopt the Funding for the Start Up & Expansion Grants as part of the Erie County Investing in Families Initiative

Whereas, ECGRA’s mission of economic and community development recognizes the importance of local government, businesses, and citizen groups working together in a public-private partnership to address the needs of early childhood education and development;

Whereas, the Economic Development Financing Law states that one purpose of ECGRA is to protect the health, safety and general welfare of the people of this Commonwealth and to further encourage economic development and efficiency within this Commonwealth by providing basic services;

Whereas, the Economic Development Financing Law recognizes that the present and prospective health, safety, morals and general welfare of the people of this Commonwealth require as a public purpose the promotion and development of new, expanded and rehabilitated industrial, commercial and other economic activities;

Whereas, the ECGRA seeks to strengthen provider capacity and ensure continuity of services for thousands of families throughout Erie County;

Whereas, there were twenty-eight (28) providers submitting funding requests and the Board of Directors affirms that twenty-eight (28) providers have met the threshold for funding including being in good standing with taxing bodies and other reporting requirements.

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 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 21st day of August 2025 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
August 21, 2025

ATTEST:

Secretary, ECGRA