

RESOLUTION NUMBER 5, 2023

**Resolution to enter into agreements with one (1)
Erie County community organization engaged
in Parks, Fields, & Trails as part of the Community Assets, Round 1B**

Whereas, the Strategic Planning Committee reviewed funding proposals and made funding recommendations to support community assets as they relate to ECGRA’s Strategic Plan and community goals;

Whereas, the Board of Directors affirms that one (1) applicant has met the threshold for funding including being in good standing with taxing bodies and other reporting requirements;

Whereas, the eligible applicant is awarded a grant totaling \$25,000.00 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 one (1) Erie County Community Asset so they may flourish, create an economic impact on the region through tourism and continue to enrich the quality of life for Erie County residents.

On the motion of _____, seconded by _____.

This resolution was passed on 16th day of March 2023 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
March 16, 2023

ATTEST:

Secretary, ECGRA