

**RESOLUTION NUMBER 11, 2023**

**Resolution to Adopt the 2022-23 Annual Report**

Whereas, ECGRA was formed to oversee and administer the investment and distribution of gaming funds in Erie County, Pennsylvania;

Whereas, the ECGRA Board of Directors and staff have effectively executed on all legal agreements, designed grant guidelines and an application process that is fair, open and transparent for multiple grant categories;

Whereas, ECGRA has funded seventy-nine (79) nonprofits and municipalities in the 2022-23 fiscal year totaling an investment of \$5,972,050 in Erie County;

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 present an Annual Report to the community detailing the funding categories, nonprofits and municipalities that were funded, the amount they received in funding and the results of that funding, to the extent outlined in the attached Exhibit "A".

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

This resolution was passed on the 20<sup>th</sup> day of July 2023 by a vote of \_\_\_\_\_ - \_\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

July 20, 2023

ATTEST:

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Secretary, ECGRA