RESOLUTION NUMBER 18, 2020

Resolution to enter into agreements with fourteen (14)
Erie County community organizations and municipalities engaged
in Arts, Culture, and Heritage

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, there were eighteen (18) applicants for Community Assets funding and the
Board of Directors affirms that fourteen (14) applicants have met the threshold for funding
including being in good standing with taxing bodies and other reporting requirements;

Whereas, the eligible applicants are awarded grants totaling $152,563.99 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
fourteen (14) Erie County Community Assets 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 17th day of September 2020 by a vote of ___-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority
September 17, 2020

ATTEST:

_____________________________________
Secretary, ECGRA