

RESOLUTION NUMBER 27, 2018

Resolution to Enter into agreements with forty-three (43) Erie County community organizations and municipalities engaged in Arts, Culture, and Heritage; Community Center; and Parks, Fields and Trails-based projects.

Whereas, the Regional Asset Committee, in an open and transparent process, adopted a set of competitive grant guidelines, an application, and eligibility requirements to provide funding support for Erie County's **Arts, Cultural, and Heritage; Community Center, and Parks, Field, and Trails** projects;

Whereas, the Regional Asset 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 forty-six (46) applicants for Community Assets funding and the Board of Directors affirms that forty (43) 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 \$805,835.98 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 forty (43) 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 20th day of September 2018 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
September 20, 2018

ATTEST:

Secretary, ECGRA