

RESOLUTION NUMBER 18, 2026

**Resolution to enter into agreements with sixteen (16) organizations
as recipients of the Erie 250 grant program**

WHEREAS, Erie County Council in collaboration with the Erie County Gaming Revenue Authority is calling for the establishment of the Erie 250 Fund to grassroots, cultural, historical, or civic groups who can design and deliver signature Semi-Quincentennial events;

WHEREAS, Erie County agrees to match ECGRA funds for these events as a way to come together to collaboratively celebrate throughout Erie County during 2026;

WHEREAS, the eligible applicants are awarded grants totaling \$193,750 to the extent outlined in the attached Exhibit “A”;

WHEREAS, the Board of Directors of ECGRA reaffirms the consensus that was reached for Round 3 of applicants at the Strategic Planning Meeting that was held on June 11, 2026;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Erie County Gaming Revenue Authority, pursuant to the Economic Development Financing Law, hereby resolves to fund these grants in order to honor and celebrate the independence of America during the 250th anniversary.

On the motion of _____, seconded by _____.

This resolution was passed on the 16th day of July, 2026 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

July 16, 2026

ATTEST:

Secretary, ECGRA