

**RESOLUTION NUMBER 1, 2022**

**Resolution to Enter into agreements with thirty-seven (37) Erie County Special Events Grants applicants, whose events take place between January 1, 2022 and December 31, 2022**

Whereas, the Regional Assets Committee has established a set of eligibility and funding criteria for special events that are produced by municipalities and nonprofits;

Whereas, there were thirty-seven (37) applicants for special events funding, and the Board of Directors affirms that thirty-seven (37) applicants have met the funding eligibility;

Whereas, the thirty-seven (37) special events are identified as:

Albion Area Fair Inc., AmeriMasala, Asbury Woods Partnership, Borough of Edinboro, Borough of Wesleyville, CAFÉ, Crime Victim Center, Downtown North East, Edinboro Arts & Music Festival, Erie Contemporary Ballet Theatre, Erie Downtown Partnership, Erie Homes for Children & Adults, Erie Regional Chamber & Growth Partnership, Erie-Western PA Port Authority, Film Society of NWP, Fort LeBoeuf Historical Society, Goodell Gardens, Harborcreek Township, Holy Trinity RC Church, Humane Society of NWP, Impact Corry, Iroquois School District Foundation, Jefferson Educational Society, Lake Erie Fanfare, Lake Erie Greek Cultural Society, Mercy Center for Women, Nonprofit Partnership, Presque Isle Light Station, Presque Isle Partnership, Saint Patrick's Church, Sisters of St. Joseph Neighborhood Network, Union City Pride, Waterford Community Fair Association, Wattsburg Agricultural Society, Inc., YMCA of Greater Erie, Young Artists Debut Orchestra, and Youth Leadership Institute of Erie;

Whereas, the eligible applicants are awarded grants totaling **\$166,524.80** 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 thirty-seven (37) Erie County Special Events Grants applicants, whose events take place between January 1, 2022 and December 31, 2022, 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 the 17<sup>th</sup> day of March 2022 by a vote of \_\_\_\_ to \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

\_\_\_\_\_  
Chairman, Erie County Gaming Revenue Authority

March 17, 2022

ATTEST:

\_\_\_\_\_  
Secretary, ECGRA