RESOLUTION NUMBER 2, 2021

Resolution to Adopt the 2021-22 Budget

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, hereby adopts its 2021-22 Budget, to the extent outlined in the attached Exhibit “A”.

On the motion of ________________________, seconded by ________________.

This resolution was passed on the 15th day of April, 2021 by a vote of ____-____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

April 15, 2021

ATTEST:

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Secretary, ECGRA