

**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 15<sup>th</sup> day of April, 2021 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

April 15, 2021

ATTEST:

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Secretary, ECGRA