

## **RESOLUTION NUMBER 1, 2026**

### **Resolution to Adopt a Document Retention Policy for the Erie County Gaming Revenue Authority**

NOW THEREFORE, LET IT BE 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 adopt a formal Document Retention Policy for the organization that will streamline records in both physical and electronic methods as outlined in the attached Exhibit "A".

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 15<sup>th</sup> day of January, 2026 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, ECGRA  
January 15, 2026

Attest:

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Perry N. Wood  
Secretary, ECGRA