

## RESOLUTION NUMBER 16, 2018

### **Resolution to enter into an agreement with the Bayfront Eastside Task Force (BEST) in partnership with Our West Bayfront (OWB) to fund a 2018 summer youth service pilot project.**

Whereas, ECGRA was formed to oversee and administer the investment and distribution of gaming funds in Erie County, Pennsylvania; and

Whereas, ECGRA's mission of economic and community development recognizes the importance of reinvigorating neighborhoods and combatting blight; and

Whereas, ECGRA created a Pilot Program to explore programs, concepts, and potential solutions which address documented problems and deficiencies within the Erie County community.

Whereas, volunteers from AmeriCorps will provide the equivalent of over \$70,000 in uncompensated labor for projects in the east and west Bayfront neighborhoods between July 13<sup>th</sup> and August 30<sup>th</sup>, 2018; and

Whereas, the eligible applicant , BEST, has indicated they will provide a cash match of \$55,700 for a total project cost of \$70,700 and the grant request of \$15,000 amounts to 20% of the project total; and

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 agreement with the Bayfront Eastside Taskforce so the neighborhoods served may flourish, create an economic impact on the region and continue to improve upon the local community on behalf of the people of Erie County.

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

This resolution was passed on the 21<sup>st</sup> day of June 2018 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

June 21, 2018

ATTEST:

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Secretary, ECGRA