

RESOLUTION NUMBER 2, 2020

Resolution to Enter into agreements with 44 Erie County Special Events Grants applicants, whose events take place between January 1, 2020 and December 31, 2020

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 forty-four (44) applicants for special events funding, and the Board of Directors affirms that forty-four (44) applicants have met the funding eligibility;

Whereas, the forty-four (44) special events applicants are identified as the

Albion Area Fair Inc., AmeriMasala, Borough of Edinboro, Borough of Union City, CAFÉ, Corry Arts Council, Crime Victim Center of Erie County, Inc., Downtown North East, Inc., Dr. Gertrude A. Barber Foundations, Edinboro Arts & Music Festival, Edinboro Highland Games, Erie Downtown Partnership, Erie Homes for Children and Adults, Erie Latino Leadership Association, French Creek Council, BSA, Gears -N- Grub, Holy Trinity Roman Catholic Church, Humane Society of NWP, Inner-City Neighborhood Art House, Iroquois School District Foundation, Jefferson Educational Society, Lake Erie Arboretum at Frontier, Lake Erie Fanfare Inc., Lake Erie Greek Cultural Society, Mercy Center for Women, North East Arts Council, North East Community Fair Association, The Nonprofit Partnership, Performing Artists Collective Alliance, Presque Isle Partnership, Sacred Heart Church, SafeNet, St. Patrick's Church, ServErie, Sisters of St. Joseph Neighborhood Network, St. Joseph Church Bread of Life Community, The Goodell Project, U.S. Committee for Refugees and Immigrants, Waterford Community Fair Association, Wattsburg Agricultural Society Inc., Wesleyville Community Foundation, YMCA of Greater Erie, Young Artists Debut Orchestra, and Youth Leadership Institute of Erie;

Whereas, the eligible applicants are awarded grants totaling **\$159,544.32** 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 forty-four (44) Erie County Special Events Grants applicants, whose events take place between January 1, 2020 and December 31, 2020, 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 19th day of March 2020 by a vote of _____ to _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 19, 2020

ATTEST:

Secretary, ECGRA