

RESOLUTION NUMBER 3, 2020

Resolution to Approve the Employment Contract of the Executive Director

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 approve the contract of the Executive Director, for the conduct of its business, to the extent outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on 19th day of March, 2020 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 19, 2020

ATTEST:

Secretary ECGRA