

RESOLUTION NUMBER 2, 2018

**Resolution to Adopt the 2018 ECGRA Special Events Guidelines
for Events Taking Place Between 1/1/18 and 12/31/18**

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 adopt guidelines and an application for special events taking place in Erie County, Pennsylvania that add to the region economically, culturally and create a sense of civic pride. Organizations that are eligible to apply will follow the guidelines and application outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on 18th day of January, 2018 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

January 18, 2018

ATTEST:

Secretary, ECGRA