

RESOLUTION NUMBER 3, 2018

Resolution to Adopt the Pilot Project Grant Guidelines

Whereas, ECGRA’s mission of economic and community development recognizes the importance of supporting collaborative citizen groups working together in a public-private partnership to address areas of focus in the strategic plan;

Whereas, ECGRA believes, as a good steward of the Gaming Funds, that it is in the best interest of the citizens of Erie County to pilot an unproven concept, to learn from the pilot program, refine it, and deliberate on its merits before offering the funding source throughout Erie County or benefit a countywide concept;

Whereas, eligible organizations may be supported at a later date if deemed successful by a pilot project;

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 the Pilot Project Grant Guidelines to the extent outlined in this document and attachments.

On the motion of _____, seconded by _____.

This resolution was passed on the 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