

RESOLUTION NUMBER 1, 2023

**Resolution to enter into agreements with eight (8)
Erie County community organizations and municipalities engaged
in Parks, Fields, & Trails as part of the Community Assets**

Whereas, the Strategic Planning Committee reviewed funding proposals and made funding recommendations to support community assets as they relate to ECGRA’s Strategic Plan and community goals;

Whereas, there were twelve (12) applicants for Community Assets funding and the Board of Directors affirms that eight (8) applicants have met the threshold for funding including being in good standing with taxing bodies and other reporting requirements;

Whereas, the eligible applicants are awarded grants totaling \$362,240.00 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 ten (10) Erie County Community Assets 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 16th day of February 2023 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
February 16, 2023

ATTEST:

Secretary, ECGRA