

**RESOLUTION NUMBER 30, 2018**

**Resolution to Accept the 2019 ECGRA Grant Programs for the following: Special Events; Mission Main Street 2019-2021; Renaissance Block Program; Multi-Municipal Collaboration; Community Assets – Parks, Fields & Trails; Community Assets – Arts, Culture, & Heritage; Community Assets – Community Centers; Anchor Building Program; and Pilot Programs that will take place during the 2019 calendar year**

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 each grant program and make them to organizations throughout Erie County, Pennsylvania. Guidelines for each program are briefly described as well as the total funds available for each program and are outlined in the attached Exhibit “A”.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on 13<sup>th</sup> day of December 2018 by a vote of \_\_\_\_\_ - \_\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

December 13, 2018

ATTEST:

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Secretary, ECGRA