

RESOLUTION NUMBER 1, 2019

**Resolution to enter into agreements with four (4) applicants to the
Mission Main Street Grant Program – Round 1**

Whereas, the Regional Assets Committee recommended to the Board of Directors and subsequently did pass a set of guidelines, an online application, match requirements, and eligibility requirements to provide funding support for Erie County’s main streets; and

Whereas, there were four (4) applicants for funding, and the Board of Directors affirms that four (4) applicants have met the funding eligibility; and

Whereas, the four (4) Mission Main Street applicants are identified as Borough of North East, Borough of Union City, City of Erie, and Erie Downtown Partnership; and

Whereas, the eligible applicants for Round 1 are awarded grants totaling \$760,000 to be disbursed over the next three years 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, enters into agreements with four (4) Erie County Mission Main Street applicants so they may flourish, create an economic impact on the region through tourism, and continue to enrich the quality of place we all call home: Erie County, Pennsylvania.

On the motion of _____, seconded by _____.

This resolution was passed on the 17th day of January, 2019 by a vote of _____ - _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

January 17, 2019

ATTEST:

Secretary
ECGRA