RESOLUTION NUMBER 32, 2025

Resolution to Adopt the 2025 New Childcare Facility Grant Guidelines as part of the Erie County Investing in Families Initiative

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 guidelines known as
"New Childcare Facility Grant Program" as part of the Erie County Investing in Families
Initiative.

On the motion of _______, seconded by _______.

This resolution was passed on the 20th day of November 2025 by a vote of ________.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

November 20, 2025

ATTEST:

Secretary ECGRA