

RESOLUTION NUMBER 33, 2025

**Resolution to Approve Funding for an Erie 250 Grant Program
as part of the PA 250 Celebration**

WHEREAS, the 250th anniversary of the Declaration of Independence will be celebrated throughout the state of Pennsylvania throughout 2026,

WHEREAS, the Erie County Gaming Revenue Authority has agreed to match Erie County funds in the amount of \$250,000 to empower Erie's anchor institutions and additional grassroots organizations to host signature Semiquincentennial events throughout Erie County,

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, hereby approves funding for an Erie 250 Grant Program to the extent outlined in the attached Exhibit "A".

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