RESOLUTION NUMBER 21, 2020

Resolution to enter into agreements with thirteen (13)
Erie County community organizations and municipalities engaged
in Community Centers 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 thirteen (13) applicants for Community Assets funding and the
Board of Directors affirms that thirteen (13) 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 $167,976.76 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
thirteen (13) 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 19th day of November 2020 by a vote of ___ -____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
November 19, 2020

ATTEST:

______________________________
Secretary, ECGRA