

RESOLUTION NUMBER 15 B, 2023

**Resolution to enter into agreement with one (1)
Erie County Community Facilities
as part of the Building a Better Future**

Whereas, the Strategic Planning Committee reviewed funding proposals and made funding recommendations in support of community facilities as they relate to ECGRA’s Strategic Plan and community goals;

Whereas, there were twenty-four (24) applicants for Community Assets funding and the Board of Directors affirms that, in addition to the twenty (20) applicants stated in Resolution 15 A, 2023 and the one (1) applicant listed in Resolution 15 C, one (1) applicant has met the threshold for funding including being in good standing with taxing bodies and other reporting requirements;

Whereas, this applicant for Community Facilities and the Board of Directors affirms that the Building a Better Future guidelines suggest that these funds are intended to have a generational impact for the communities they serve throughout Erie County;

Whereas, the Eagle’s Nest Leadership Corporation is awarded a grant totaling \$125,000 to the extent outlined in the attached Exhibit “B”;

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 agreement with one (1) Erie County Community Facility so they may flourish, create an economic impact on the region and continue to enrich the quality of life for Erie County residents.

On the motion of _____, seconded by _____.

This resolution was passed on 21st day of September 2023 by a vote of ___ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority
September 21, 2023

ATTEST:

Secretary, ECGRA