

**RESOLUTION NUMBER 14, 2019**

**Resolution to enter into agreements with fifteen (15)  
Erie County community organizations and municipalities engaged  
in Arts, Culture, and Heritage**

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 nineteen (19) applicants for Community Assets funding and the Board of Directors affirms that fifteen (15) 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 \$146,400 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 fifteen (15) 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 19<sup>th</sup> day of September 2019 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority  
September 19, 2019

ATTEST:

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Secretary, ECGRA