RESOLUTION NUMBER 14, 2020

Resolution to accept the 2019-20 audited financial statements

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 accept the 2019-20 audited financial statements into record as outlined in the attached Exhibit “A”.

On the motion of ________________________, seconded by ____________________.

This resolution was passed on the 16th day of July 2020 by a vote of _______ - _______.

ERIE COUNTY GAMING REVENUE AUTHORITY

____________________________________________________________________________________
Chairman, Erie County Gaming Revenue Authority
July 16, 2020

ATTEST:

__________________________
Secretary, ECGRA