

RESOLUTION NUMBER 1, 2021

Resolution to Enter into agreements with 22 Erie County Special Events Grants applicants, whose events take place between January 1, 2021 and December 31, 2021

Whereas, the Regional Assets Committee has established a set of eligibility and funding criteria for special events that are produced by municipalities and nonprofits;

Whereas, there were twenty-two (22) applicants for special events funding, and the Board of Directors affirms that twenty-two (22) applicants have met the funding eligibility;

Whereas, the twenty-two (22) special events are identified as:

Albion Area Fair Inc., Borough of Edinboro, Borough of Union City, CAFÉ, Corry Arts Council, Corry Higher Education Council, Dr. Gertrude A. Barber Foundations, Edinboro University Foundation, Erie Contemporary Ballet Theatre, Erie Downtown Partnership, Erie Regional Chamber & Growth Partnership, Jefferson Educational Society, Lake Erie Greek Cultural Society, Mercy Center for Women, St. Joseph Church Bread of Life Community, The Goodell Project, The Iroquois School District Foundation, The Nonprofit Partnership, Waterford Community Fair Association, Wattsburg Agricultural Society, Inc., Young Artists Debut Orchestra, and Youth Leadership Institute of Erie;

Whereas, the eligible applicants are awarded grants totaling \$118,967.75 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 twenty-two (22) Erie County Special Events Grants applicants, whose events take place between January 1, 2021 and December 31, 2021, 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 the 18th day of March 2021 by a vote of ____ to ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 18, 2021

ATTEST:

Secretary, ECGRA