RESOLUTION NUMBER 1, 2022

Resolution to Enter into agreements with thirty-seven (37) Erie County Special Events Grants applicants, whose events take place between January 1, 2022 and December 31, 2022

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 thirty-seven (37) applicants for special events funding, and the Board of Directors affirms that thirty-seven (37) applicants have met the funding eligibility;

Whereas, the thirty-seven (37) special events are identified as:


Whereas, the eligible applicants are awarded grants totaling $166,524.80 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 thirty-seven (37) Erie County Special Events Grants applicants, whose events take place between January 1, 2022 and December 31, 2022, 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 17th day of March 2022 by a vote of _____ to _____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

March 17, 2022

ATTEST:

Secretary, ECGRA