

**RESOLUTION NUMBER 4, 2022**

**Resolution to Adopt the 2022 ECGRA Grant Guidelines for  
Building a Better Future: Transformative Grants**

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 adopt the guidelines known as “Building a Better Future: Transformative Grants” as a subrecipient of the American Rescue Plan Act. Nonprofit organizations that receive funding will follow the guidelines outlined in the attached Exhibit “A”.

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

This resolution was passed on the 17<sup>th</sup> day of March 2022 by a vote of \_\_\_\_\_ - \_\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman  
Erie County Gaming Revenue Authority

March 17, 2022

ATTEST:

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Secretary  
ECGRA