

RESOLUTION NUMBER 6, 2021

Resolution to enter into an agreement with the Film Society of Northwestern Pennsylvania to fund a Pilot Project for an Economic Impact Study of the Film Industry Regional Expansion

Whereas, ECGRA was formed to oversee and administer the investment and distribution of gaming funds in Erie County, Pennsylvania; and

Whereas, ECGRA's mission of economic and community development recognizes the importance of public impact in promoting Erie County and its competitive advantages; and

Whereas, ECGRA seeks to use gaming funds as a catalyst to assist economic development agencies in assessing Erie County's economic assets and to devise a strategy to promote the county's workforce capabilities through public impact; and

Whereas, the Film Society Northwestern Pennsylvania is engaged in economic development for Erie County and leading a coalition of economic development entities in the entertainment sector; and

Whereas, the eligible applicant is awarded a Pilot Project grant totaling \$15,000 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 agreement with the Film Society of Northwestern Pennsylvania so Erie County can explore the effectiveness of the Film Industry Regional Expansion.

On the motion of _____, seconded by _____.

This resolution was passed on the 17th day of June 2021 by a vote of ___ - ___.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

June 17, 2021

ATTEST:

Secretary, ECGRA