

**RESOLUTION NUMBER 7, 2021**

**Resolution to Renew the existing lease for the period of one (1) year**

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, hereby adopts the extension of the lease for the property occupied at 5340 Fryling Road, Suite 201 for the period of one (1) year, to the extent outlined in the attached Exhibit "A".

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

This resolution was passed on the 17<sup>th</sup> day of June, 2021 by a vote of \_\_\_\_ - \_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

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Chairman, Erie County Gaming Revenue Authority

June 17, 2021

ATTEST:

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Secretary, ECGRA