

**RESOLUTION NUMBER 17, 2024**

**Resolution to accept the 2023-24 audited financial statements**

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 accept the 2023-24 audited financial statements into record as outlined in the attached Exhibit "A".

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

This resolution was passed on the 18<sup>th</sup> day of July 2024 by a vote of \_\_\_\_\_ - \_\_\_\_\_.

ERIE COUNTY GAMING REVENUE AUTHORITY

-----  
Chairman, Erie County Gaming Revenue Authority  
July 18, 2024

ATTEST:

\_\_\_\_\_  
Secretary, ECGRA