

**RESOLUTION 03-28-23-07 OF THE MEMBERS OF THE
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION
APPROVING ENTRY INTO AGREEMENT WITH THE RALPH C. WILSON, JR.
FOUNDATION AND EMPIRE STATE DEVELOPMENT FOR GRANT FUNDING FOR
THE CHAUTAUQUA COUNTY PARTNERSHIP FOR ECONOMIC GROWTH**

March 28, 2023

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the CCIDA Board Room, 201 West Third Street, Jamestown, County of Chautauqua New York at 10:00 a.m. on the 28th day of March, 2023 at which a quorum was present, the following resolutions were unanimously adopted:

WHEREAS, the Chautauqua County Partnership for Economic Growth (“CCPEG”) was established as a public/private economic development partnership under the umbrella of CREDC to foster better communications, build greater efficiencies, create an environment that fosters better collaboration, and promote the responsible and efficient allocation of resources; and

WHEREAS, a hallmark component of CCPEG is the identification, development, and implementation of key projects that align to the Chautauqua County Economic Development Strategic Plan; and

WHEREAS, public, private, and philanthropic resources are needed to continue forward progress in enhancing economic prosperity and achieve specific performance metrics, and

WHEREAS, CREDC has obtained the following funding commitments to support the CCPEG:

- The Ralph C. Wilson, Jr. Foundation shall provide \$258,000 for the Small Business Marketing Program to provide small businesses and nonprofits in Chautauqua County with 50 employees or less with marketing-focused grants of \$10,000 or less for capacity building and support; and
- Empire State Development shall provide a sum of \$75,000 in Market New York grant funding for the Chautauqua County Craft Beverage and Ecotourism Marketing Initiative.


NOW, THEREFORE, BE IT RESOLVED, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CCPEG, and that such actions be and hereby are ratified in all respects.

Chautauqua Region Economic Development Corporation



Chautauqua
Region Economic
Development
Corporation

By


Authorized Representative

Date

3/28/03

Chautauqua Region Economic Development Corporation

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