



Chautauqua
Region Economic
Development
Corporation



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**RESOLUTION 05-21-24-06 OF THE MEMBERS OF THE
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION
ACCEPTING VARIOUS LOCAL FOUNDATION GRANTS FOR OVERLAND TRAILS
REVITALIZATION PROJECT, PHASE IV**

May 21, 2024

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 21st day of May, 2024 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, CCPEG collaborates with the Friends of Chautauqua County Greenways group and others to promote outdoor recreation and trail enhancements; and

WHEREAS, CCPEG has applied and received funding from three local foundations to initiate a fourth phase of trail sustainability improvements on the County’s Overland Trails, including \$25,000 from the Community Foundation of Greater Buffalo’s Ralph C. Wilson, Jr. Legacy Fund for Design and Access, \$25,000 from the Ralph C. Sheldon Foundation, and \$10,000 from the Chautauqua Region Community Foundation;

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 CREDC, and that such actions be and hereby are ratified in all respects.

By 
Authorized Representative

Date 5/21/24