

**RESOLUTION OF THE MEMBERS OF THE  
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION  
APPROVING ENTRY INTO AGREEMENT WITH CHAUTAUQUA COUNTY AND LOCAL  
FOUNDATIONS FOR GRANT FUNDING FOR THE CHAUTAUQUA COUNTY PARTNERSHIP FOR  
ECONOMIC GROWTH**

**November 19, 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 19th day of November, 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**, 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 Northern Chautauqua Community Foundation shall provide a sum of \$100,000 for operational support for the Partnership for Economic Growth for the period of January 1, 2025 through December 31, 2025;
- The Gebbie Foundation shall provide a sum of \$80,000 for operating support to advance implementation of the Chadakoin River Strategic Business plan in order to activate the Chadakoin River and its economic potential, for the period of January 1, 2025 through December 31, 2025;
- Ralph C. Wilson, Jr. Foundation shall provide a sum of \$1,625,000 to support the capacity of the Chautauqua County Partnership for Economic Growth to continue to implement its Economic Development Strategy and Project Leveraging Fund for the period of October 1, 2024 through December 31, 2027;
- Chautauqua County shall provide \$35,000 for greenway development activities and to support the Friends of Chautauqua County Greenways group, for the period of January 1, 2025 through December 31, 2025; and
- Chautauqua County shall provide \$50,000 for tourism development and placemaking activities, for the period of January 1, 2025 through December 31, 2025.



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**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 \_\_\_\_\_