

**RESOLUTION 06-24-25-06 OF THE MEMBERS OF THE  
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION  
ACCEPTING VARIOUS GRANTS**

**June 24, 2025**

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 24th day of June, 2025 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**, CREDC has obtained the following funding commitments to support CCPEG:

- The Community Foundation of Greater Buffalo’s Ralph C. Wilson, Jr. Legacy Fund for Design and Access shall provide a sum of \$35,000 to initiate a fifth phase of improvements to the County’s Overland Trails;
- The Northern Chautauqua Community Foundation shall provide a sum of \$10,000 to initiate a fifth phase of improvements to the County’s Overland Trails;
- The Ralph C. Sheldon Foundation Inc. shall provide a sum of \$25,000 to initiate a fifth phase of improvements to the County’s Overland Trails;
- The Lenna Foundation shall provide a sum of \$5,000 from the Jessie Smith Darrah Fund to initiate a fifth phase of improvements to the County’s Overland Trails;
- The Chautauqua Region Community Foundation shall provide a sum of \$10,000 to initiate a fifth phase of improvements to the County’s Overland Trails;
- The Lenna Foundation shall provide a sum of \$25,000 initiate a fifth phase of improvements to the County’s Overland Trails;



- The Northern Chautauqua Community Foundation shall provide a sum of \$15,000 for the Paint CHQ Mural Program;
- Art Services Inc. shall provide a sum of \$10,000 for the Paint CHQ Mural Program;
- Chautauqua Region Community Foundation shall provide a sum of \$15,000 for the Paint CHQ Mural Program;
- The United Arts Appeal of Chautauqua County shall provide the sum of \$500.00 for the Paint CHQ Mural Program; and

**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.

By: \_\_\_\_\_  
Authorized Representative

Date: June 24, 2025