

RESOLUTION

Resolution Number: 2024-07

BUTLER COUNTY FINANCE AUTHORITY

300 High Street Lease

WHEREAS, the Butler County Finance Authority (Finance Authority) has determined, by and through its Board of Directors, that it is in the best interest of the Finance Authority to enter into a Lease Agreement with First Financial Bank for space known as Suite 600 located at 300 High Street, Hamilton, Ohio; then

THEREFORE, be it resolved, the Board of Directors of the Finance Authority hereby authorizes and directs Joshua A. Smith, as Executive Director of the Finance Authority (Executive Director), to negotiate, execute and deliver a Lease Agreement with First Financial Bank in a form substantially similar to that set forth on Exhibit "A" attached hereto;

THEREFORE, be it further resolved, that the Executive Director, in finalizing the Lease Agreement, may negotiate such other terms and conditions for the Lease Agreement as may be reasonable under the circumstances and in the best interest of the Finance Authority; and

THEREFORE, be it further resolved, the Board of Directors of the Finance Authority authorizes and directs the Executive Director to execute and deliver any such documents, instruments or agreements and to perform such acts as may be necessary or reasonable in furtherance of the foregoing.

Adopted this 25th day of April, 2024.

Brad Green
Chair, Butler County Port Authority

Attest: *Joshua A. Smith*
Secretary

Motion to pass resolution *Jry* Second by *Canaan*