

**RESOLUTION**

\*\*\*\*\*

Resolution Number: 2024-08

**BUTLER COUNTY FINANCE AUTHORITY**

Copier 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 Ricoh for the lease of a copier, specifically, IM C3510, Color Laser Multifunction Printer; 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 Ricoh for such copier on terms and conditions 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 25<sup>th</sup> day of April, 2024.

Joshua A. Smith  
Chair, Butler County Port Authority

Attest: Brad Evans  
Secretary

Motion to pass resolution Evans Second by Joy