

RESOLUTION

RESOLUTION NO. 2025-22

RESOLUTION FOR THE REAPPOINTMENT OF CHAIR AND VICE CHAIR FOR CALENDAR YEAR 2026 AND STATED INTENT FOR FUTURE TERMS

WHEREAS, the Butler County Finance Authority (hereinafter referred to as "BCFA") is governed by the need for clear and consistent leadership to effectively execute its duties and fulfill its mandate; and

WHEREAS, Brad Evans has served as Chair and Dona Canaan has served as Vice Chair, providing effective leadership during the preceding term; and

WHEREAS, BCFA deems it to be in the best interest of the organization to maintain continuity and stability in its leadership structure for the upcoming calendar year;

NOW, THEREFORE, BE IT RESOLVED that BCFA hereby takes the following actions:

I. Reappointment for Calendar Year 2026 (12 Months)

Section 1.1: Reappointment of Chair. Brad Evans is hereby reappointed to the position of Chair for a term of twelve (12) months, commencing on January 1, 2026, and concluding on December 31, 2026.

Section 1.2: Reappointment of Vice Chair. Dona Canaan is hereby reappointed to the position of Vice Chair for a term of twelve (12) months, commencing on January 1, 2026, and concluding on December 31, 2026.

II. Stated Intent for Calendar Years 2027 and 2028 (24 Months)

Section 2.1: Intent Regarding Future Chairmanship. While this resolution is limited to the appointments for Calendar Year 2026, it is the stated intention of the BCFA that, following the conclusion of the 2026 term, Dona Canaan will be nominated and considered for election as Chair for the traditional subsequent term of twenty-four (24) months, commencing on January 1, 2027, and concluding on December 31, 2028.

Section 2.2: Non-Binding Clause. Section 2.1's intent facilitates planning but is not a binding requirement. It does not limit the BCFA's right or responsibility to conduct a full election for the Chair position in late 2026, consistent with BCFA's bylaws and wishes of the board.

APPROVED AND ADOPTED BY the Board of Directors of the Butler County Finance Authority, this 17th day of December, 2025.

Motion to pass Resolution **DIRECTOR FOX** Seconded by **DIRECTOR EGLOFF**.

____ Chair, Butler County Finance Authority

Attest: ____ Secretary