

RESOLUTION

RESOLUTION NO. 2025-21

**A RESOLUTION APPROVING THE CALENDAR YEAR 2026 OPERATING BUDGET OF
THE BUTLER COUNTY FINANCE AUTHORITY**

WHEREAS, the Butler County Finance Authority ("BCFA") is a body corporate and politic duly organized and existing under the laws of the State of Ohio, empowered by Chapter 4582 of the Ohio Revised Code to promote, facilitate, and finance economic development projects that create and retain jobs and strengthen the economy of Butler County; and

WHEREAS, BCFA staff has prepared and submitted the proposed Calendar Year 2026 Operating Budget, covering the period January 1, 2026 through December 31, 2026, in accordance with BCFA's Financial Management Policies and consistent with the Authority's strategic objectives; and

WHEREAS, the proposed budget aligns with BCFA's mission to attract investment, create jobs, and build resilience across Butler County and its member communities by allocating resources to strengthen investment capacity, enhance collaboration, and expand innovative economic development tools; and

WHEREAS, the Board of Directors has reviewed the proposed 2026 Operating Budget, including projected revenues of \$832,896.00 and planned expenditures of \$756,022.00, as well as the Authority's fund balances and capital reserves, and finds the budget to be fiscally sound, prudent, and consistent with the Authority's operational needs and strategic priorities; and

WHEREAS, the Board of Directors has determined that the adoption of the 2026 Operating Budget will provide the necessary framework for the continued growth and effective administration of the Butler County Finance Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Butler County Finance Authority, Butler County, Ohio, that:

Approval of Budget:

The Calendar Year 2026 Operating Budget of the Butler County Finance Authority, as presented and incorporated by reference, is hereby approved and adopted.

Authorization to Implement:

The President & Chief Executive Officer is hereby authorized and directed to implement the approved 2026 Operating Budget, make necessary disbursements consistent with approved appropriations, and take all actions necessary to carry out the intent of this

Resolution.

Periodic Reporting:

The President & Chief Executive Officer shall provide the Board of Directors with monthly financial reports detailing actual revenues, expenditures, and variances from the approved budget, in alignment with the Authority's governance and transparency standards.

APPROVED AND ADOPTED BY the Board of Directors of the Butler County Finance Authority, this 19th day of November, 2025

Motion to pass Resolution **CHAIRMAN EVANS** Seconded by **DIRECTOR EGLOFF**

Brad Evans

Chair, Butler County Finance Authority

Attest: J. Holmes 12/17/2025 Secretary

J. Holmes