

**RESOLUTION**

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**RESOLUTION NO. 2026-08**

**A RESOLUTION AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$480,000 FOR THE FINALIZED PURCHASE OF THE 2921 TYLERSVILLE RD PROPERTY.**

**WHEREAS**, the Butler County Finance Authority (BCFA) did previously approve the acquisition of the farm property located at 2921 Tylersville Rd., Hamilton, OH, also known as parcel numbers P6464-056-000-010 and P6461-056-000-011, by and through Resolution 2026-04; and

**WHEREAS**, the final negotiated purchase price for said property is \$480,000; and

**WHEREAS**, a formal appropriation of funds is required to authorize the release of capital necessary to fulfill the financial obligations of this approved transaction;

**NOW, THEREFORE, BE IT RESOLVED** by the Butler County Finance Authority, that:

**Section 1:** Budget Appropriation. The sum of \$480,000 is hereby formally appropriated from the unappropriated balance of the General Fund to the Butler County Finance Authority's First Financial Bank Account specifically for the purchase of 2921 Tylersville Rd Farm.

**Section 2:** Disbursement of Funds. The President & CEO is hereby authorized to disburse the appropriated funds as necessary to complete the financial closing of the property.

**Section 3:** Effective Date. This Resolution shall take effect immediately upon its adoption.

**APPROVED AND ADOPTED BY** the Board of Directors of the Butler County Finance Authority, this **27th** day of **May, 2026**.

Motion to pass Resolution by Chairman Brad Evans, Seconded by  
Director Rob Wile.

Brad Evans Chair, Butler County Finance Authority

Attest: John A. M President & CEO, Butler County Finance Authority