

RESOLUTION

Resolution Number: 2024-01

BUTLER COUNTY PORT AUTHORITY

Adopt Strategic Plan for Butler County Finance Authority


WHEREAS, the Butler County Finance Authority completed a Strategic Plan process and Plan document that identifies the future service offerings to be provided by the Finance Authority and an operational staffing plan to provide services; and

WHEREAS, the Finance Authority utilize a Request for Proposal process to obtain professional services; and

WHEREAS, the Envision Group, LLC., and the Finance Authority Strategic Plan Subcommittee prepare a Strategic Plan and presented the Plan at a public meeting held in conjunction herewith on January 23, 2024.

THEREFORE, be it resolved; the Butler County Finance Authority adopts the Strategic Plan.

Adopted this 12th day of Feb., 2024.


Chair, Butler County Port Authority

Attest: 
Secretary

Motion to pass resolution Matt Backhorst Second by Tim Egloff

motion carried 7-0