

**BOARD OF DIRECTORS
BUTLER COUNTY FINANCE AUTHORITY**

The Board of Directors (the “Board”) of the Butler County Finance Authority (“Finance Authority”) met in special session on March 28, 2024, at 10:30 a.m., at 345 High Street, Hamilton, Ohio 45011, with the following members present:

It was moved by Brian Fox and seconded by Matt Backhorst that the following resolution be adopted:

RESOLUTION NO. 2024-04

RESOLUTION ACCEPTING THE JOINDER OF THE CITY OF HAMILTON, OHIO TO THE BUTLER COUNTY FINANCE AUTHORITY AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINDER AGREEMENT.

WHEREAS, pursuant to the laws of the State of Ohio, including Sections 4582.21, et seq., of the Ohio Revised Code and the authorities therein mentioned, including Article VIII, Section 13 of the Ohio Constitution (collectively, the “Act”), the Board of County Commissioners of Butler County, Ohio (the “County”) created the Butler County Finance Authority (f/k/a the Butler County Port Authority) (the “Finance Authority”) by virtue of Resolution No. 04-07-2364, adopted July 29, 2004; and

WHEREAS, pursuant to the Act, on March 19, 2024, the Board of County Commissioners of the County adopted Resolution No. 24-03-00388, which approved the joinder of the City to the Finance Authority; and

WHEREAS, pursuant to the Act, on March 27, 2024, the City Council of the City of Hamilton, Ohio (the “City”), adopted Ordinance No. EOR2024-3-16, which approved the joinder of the City to the Finance Authority; and

WHEREAS, as required by the Act, the Board of the Finance Authority desires to accept the proposed joinder of the City to the Finance Authority and approve the execution and delivery of the Joinder Agreement (the “Agreement”) in substantially the form attached hereto as *Exhibit A*;

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

SECTION 1. That this Board hereby accepts the joinder of the City to the Finance Authority pursuant to terms and conditions of the Agreement.

SECTION 2. That the Agreement is hereby approved in substantially the form attached hereto as *Exhibit A*, with such changes as are not adverse to the Finance Authority, the approval of which changes shall be conclusively evidenced by the execution thereof. The Executive Director or any member of this Board, individually or collectively, are hereby authorized and directed to execute and deliver the Agreement.

SECTION 3. It is hereby found and determined that all formal actions of this Board concerning and related to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board adopted in accordance therewith.


SECTION 4. This resolution shall be in full force and effect from the date of its adoption.

Matt Backhorst seconded the motion and roll called for adoption of the foregoing Resolution, the vote resulted as follows:

AYES: Brian Fox, Tim Eglott, DONA Canaan, Matt Backhorst, Denise Quinn, Brad Evans

NAYS: NONE

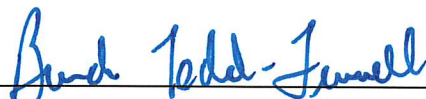
ABSTENTION: NONE

By: 

Name: David C. Fehr

Title: Interim Executive Director

ATTEST:

By: 

Name: Brenda Todd-Finnell

Title: Secretary

Date Approved: March 28, 2024

EXHIBIT A

FORM OF JOINDER AGREEMENT

[SEE ATTACHED]