

**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 Foy and seconded by Brad Evans that the following resolution be adopted:

RESOLUTION NO. 2024-05

RESOLUTION APPOINTING JOSHUA SMITH AS THE EXECUTIVE DIRECTOR OF THE BUTLER COUNTY FINANCE AUTHORITY.

WHEREAS, on February 12, 2024, the Board previously approved and authorized the execution of an Executive Director Employment Agreement, by and among the Finance Authority, the City of Hamilton, Ohio (the "City"), and Joshua A. Smith (the "Employment Agreement"), which approval was conditioned upon the approval by the City and County of Butler, Ohio (the "County") of the joinder of the City to the Finance Authority and the Finance Authority's acceptance of such joinder; and

WHEREAS, the City and the County have heretofore approved the joinder of the City to the Finance Authority, and on March 28, 2024, the Board accepted such joinder pursuant to Resolution No. 2024-04; and

WHEREAS, the Board now desires to officially appoint Joshua A. Smith as the Executive Director of the Finance Authority, in accordance with the terms and provisions of the Employment Agreement and the By-Laws of the Finance Authority, to be effective April 8, 2024;

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

SECTION 1. That this Board hereby appoints Joshua A. Smith as the Executive Director of the Finance Authority in accordance with the Employment Agreement and the By-Laws of the Finance Authority. Such appointment shall be effective on April 8, 2024.

SECTION 2. 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.

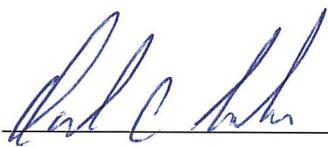
SECTION 3. This resolution shall be in full force and effect from the date of its adoption.

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

AYES: Brian Fox, Tim Egloff, Donna Cavanaugh, Matt Backhorst, Denise Quinn, Brad Evans

NAYS: NONE

ABSTENTION: NONE

By: 

Name: David C. Fehr

Title: Interim Executive Director

ATTEST:

By: 

Name: _____

Title: Secretary

Date Approved: March 28, 2024