

RESOLUTION

Resolution Number: 2024- 11

BUTLER COUNTY FINANCE AUTHORITY

A Resolution Approving the Investment And Banking Practices Policy For The Butler County Finance Authority

WHEREAS, the Butler County Finance Authority is committed to ensuring the prudent management of its financial resources in accordance with the highest standards of integrity and accountability; and

WHEREAS, the Butler County Finance Authority recognizes the importance of adhering to all applicable laws and regulations governing investment and banking practices, specifically those outlined in the Ohio Revised Code for Ohio Port Authorities; and

WHEREAS, the Butler County Finance Authority has reviewed and updated its Investment and Banking Practices Policy to ensure full compliance with the Ohio Revised Code, safeguarding public funds while optimizing investment returns within the bounds of safety and liquidity.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Finance Authority, that the Investment and Banking Practices Policy attached hereto as Exhibit A is hereby approved and adopted, effective immediately, ensuring that all future investment and banking activities will be conducted in accordance with the standards set forth in the Ohio Revised Code for Ohio Port Authorities.

Adopted this 21 day of May 2024, by the Board of Directors of the Butler County Finance Authority.

Bruce Evans Chair, Butler County Port Authority

Attest: John A. Smith Secretary

Motion to pass resolution Evans Second by Egloff