

RESOLUTION

RESOLUTION NO. 2026-03

A RESOLUTION AUTHORIZING THE BUTLER COUNTY FINANCE AUTHORITY TO ENTER INTO A PROFESSIONAL SERVICES RETAINER AGREEMENT WITH TVHAMILTON

WHEREAS, the Butler County Finance Authority (BCFA) seeks to enhance the promotional and archival capabilities of Butler County, Ohio, through professional media services; and

WHEREAS, TvHamilton has proposed to provide specialized services including drone videography, high-quality imagery stills, and strategic documentation of project sites across the county's municipalities and unincorporated areas; and

WHEREAS, the proposed Professional Services Retainer Agreement establishes a framework for these services with the following key financial and operational terms:

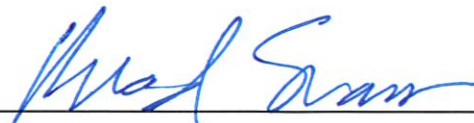
- **Initial Retainer:** An initial payment of \$5,000.00 upon execution.
- **Funding Flexibility:** The BCFA reserves the right to increase the retainer up to a maximum of \$10,000.00 via written documentation.
- **Service Rate:** Professional services are billed at a rate of \$150 per hour, plus travel and expenses.

WHEREAS, the Board of the Butler County Finance Authority desires to grant the President & CEO the authority to negotiate the final terms, execute this Agreement, and authorize any subsequent written adjustments to the retainer—up to the \$10,000.00 maximum—as he sees fit to meet the strategic needs of the Authority.

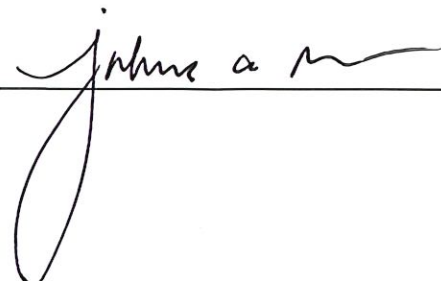
NOW, THEREFORE, BE IT RESOLVED, that the Board of the Butler County Finance Authority hereby authorizes the President & CEO to negotiate, finalize, and execute a Professional Services Retainer Agreement with TvHamilton, including any such modifications as he deems necessary and in the best interest of the Authority.

APPROVED AND ADOPTED BY the Board of Directors of the Butler County Finance Authority, this 25th day of March, 2026.

Motion to pass Resolution Director Brian Fox, Seconded by Vice Chair Dona Canaan



Chair, Butler County Finance Authority

Attest: 

Secretary