

RESOLUTION

RESOLUTION NO. 2025-16

A RESOLUTION OF THE BUTLER COUNTY FINANCE AUTHORITY TO APPROVE THE
HIRING OF A FINANCIAL ADVISOR

WHEREAS, the Butler County Finance Authority ("the Authority") has determined that it is in the best interest of the organization to secure expert financial guidance and advisory services to assist with the strategic investment of unrestricted funds to mitigate risk and stabilize future interest revenues; and

WHEREAS, the Authority's Deals/Credit/Finance Committee has thoroughly reviewed proposals and presentations from potential financial advisors and has a recommendation to the Board of Directors; and

WHEREAS, the proposed investment portfolios have been reviewed and found to be fair and reasonable; and the Authority has determined that the engagement of the recommended firm will be in the best interests of the organization; and

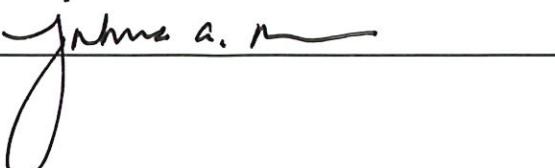
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Butler County Finance Authority that:

1. The hiring of a financial advisor to provide the necessary services is hereby approved.
2. The President and CEO is authorized to finalize negotiations and execute an agreement for financial advisory services with the recommended firm, on behalf of the Butler County Finance Authority
3. The President & CEO is further authorized to take all actions necessary to implement this resolution, in his reasonable discretion.

APPROVED AND ADOPTED BY the Board of Directors of the Butler County Finance Authority, this 24 day of September, 2025

Motion to pass Resolution Chairman Evans Seconded by Vice Chairman Canadn

Brad Evans Chair, Butler County Finance Authority

Attest: John A. M. Secretary, Butler County Finance Authority