

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on December 3, 2014, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Kurt Weber, Trustee, Board President.
David Wallace- Trustee
Eugene Duvellius - Trustee

Mr. Weber introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO

RESOLUTION NUMBER 14-1203

**A RESOLUTION ADOPTING ANNUAL
APPROPRIATIONS BUDGET**

WHEREAS, the Fiscal Officer of Hamilton Township has recommended an appropriations budget for 2015; and

WHEREAS, the Board of Trustees of Hamilton Township is desirous of adopting the annual appropriation budget proposed by the Fiscal Officer providing for expenditures during the 2015 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1. That the Board of Trustees hereby adopts the annual appropriation budget which is attached as Exhibit A; and

SECTION 2. That the sums listed on Exhibit A are hereby set aside and appropriated for the several purposes for which listed expenditures should be made for the 2015 fiscal year ending December 31, 2015.

SECTION 3. That the allocation of administrative salaries and related expenses to the various departments as reflected on the attached Exhibit A are hereby approved.

SECTION 4. This Board hereby determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations related to the action taken herein were conducted in meetings open to the public pursuant to law.

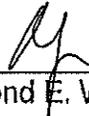
SECTION 5. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and therefore this Resolution shall be in full force and effect immediately upon its adoption.

Mr. Duvelius seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Kurt Weber – Aye
David Wallace– Aye
Eugene Duvelius – Aye

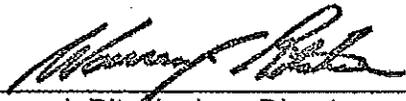
Resolution adopted this 3rd day of December, 2014.

Attest:



Raymond E. Warrick, Jr., Fiscal Officer

Approved as to form:



Warren J. Ritten, Law Director

I, Raymond E. Warrick, Jr., Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on December 3, 2014.

Date: 12/8/14



Raymond E. Warrick, Jr., Fiscal Officer