

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 3, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee  
Joseph Rozzi - Trustee  
Darryl Cordrey – Trustee

Mr. Cordrey introduced the following resolution and moved for its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 2024-0103C**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FIRE AND EMS LEVY FUND  
(2283) TO THE FIRE STATION 76 CAPITAL PROJECT FUND (4902) IN 2024**

**WHEREAS**, the Board of Trustees of Hamilton Township, Warren County, Ohio has desires to transfer funds from the Fire and EMS Special Levy to the Fire Station 76 Capital Project Fund; and

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

- SECTION 1.** That the Finance Coordinator is authorized to transfer funds from the Fire and EMS Special Levy Fund 2283 in the amount of: \$182,520.00 to the Fire Station 76 Capital Project Fund 4902 for the total of: \$182,520.00 in such amounts.
- SECTION 2.** 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 talked herein were conducted in meeting open to the public pursuant to law.
- SECTION 3.** 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 without further public reading.

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

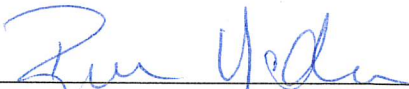
Joseph Rozzi – Aye ✓ Nay \_\_\_\_\_  
Mark Sousa – Aye ✓ Nay \_\_\_\_\_  
Darryl Cordrey – Aye ✓ Nay \_\_\_\_\_

Resolution adopted this 3rd day of January, 2024.

Attest:

  
Kurt E. Weber, *Fiscal Officer*

Approved as to form:

  
Benjamin J. Yoder, *Law Director*

I, Kurt E. Weber, 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 January 3, 2024.

Date: 1/3/2024

  
Kurt E. Weber, *Fiscal Officer*