

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on January 17, 2024, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

- Darryl Cordrey – Trustee, *Chair*
- Joseph P. Rozzi – Trustee, *Vice Chair*
- Mark Sousa – Trustee

Mr. Coroney presented the following Resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO  
RESOLUTION NUMBER 24-0117D**

**A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE NATUREWORKS GRANT FUND AND ODNR AQUATIC EDUCATION GRANT FUND TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2024**

**WHEREAS**, the Board of Township Trustees wishes to authorize and approve an increase in appropriations in order to reconcile budgets and appropriations for the calendar year 2024;

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

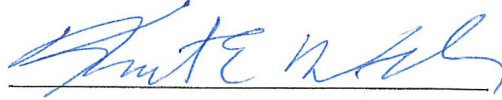
- SECTION 1.** The Fiscal Officer is hereby authorized and directed to increase the appropriations for the NatureWorks Grant Fund line item 2911-610-360-0000 contract services in the amount of \$50,000.00 and to increase the appropriations for the ODNR Aquatic Education Grant line item 2912-610-400-0000 supplies and materials in the amount of \$6,504.00.
- SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.
- SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

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

Joseph P. Rozzi –	Aye	<u>✓</u>	Nay	_____
Mark Sousa	Aye	<u>✓</u>	Nay	_____
Darryl Cordrey	Aye	<u>✓</u>	Nay	_____

Resolution adopted this 17<sup>th</sup> day of January, 2024.

Attest:



Kurt Weber, Fiscal Officer

Approved as to form:

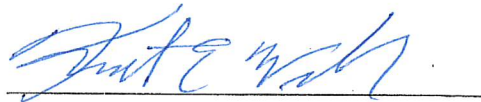


Benjamin J. Yoder, Law Director

I, Kurt 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 January 17<sup>th</sup>, 2024.

Date:

1/17/2024



Kurt Weber, Fiscal Officer