

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on February 19, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – *Vice Chair*
Mark Sousa – *Trustee*

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0219E**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THE WARREN COUNTY
ENGINEER'S OFFICE FOR THE WARREN COUNTY 2025 RESURFACING, CHIP
SEAL, AND STRIPING PROJECTS**

WHEREAS, the Warren County Engineer's Office will meet all of the applicable state and local requirements for bidding public contracts for the Warren County Engineer's Combined County and Township 2025 Resurfacing, Chip Seal, and Striping Projects which consists of the resurfacing, chip seal, and striping of certain roads in Warren County, including roads under the jurisdiction of Hamilton Township (the "2025 Road Project"); and,

WHEREAS, the Board of Township Trustees wishes to participate in the Warren County 2025 Road Project through an agreement with the Warren County Engineer's Office; and,

WHEREAS, in order to save time and money, and expedite the bidding process, it benefits Hamilton Township to enter into an agreement with the Warren County Engineer's Office for the 2025 Road Project for 2025 construction season.

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

SECTION 1. The Board hereby authorizes and approves the participation of Hamilton Township in the 2025 Road Project and approves an agreement with the Warren County Engineer's Office to participate with the Warren County Engineer for the bidding and payment of the 2025 Road Project for the 2025 construction season.

SECTION 2. The Township Administrator or the Township Public Works Director of Hamilton Township are hereby authorized to execute and file all documents associated with the 2025 Road Project including the forwarding of the estimated totals needed for the 2025 Road Projects as prepared by the Township Public Works Director.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

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

Darryl Cordrey –	Aye <u>✓</u>	Nay <u> </u>
Joseph Rozzi –	Aye <u>—</u>	Nay <u>—</u>
Mark Sousa –	Aye <u>✓</u>	Nay <u> </u>

Resolution adopted this 19th day of February, 2025.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Brodi J. Conover
Brodi J. Conover, *Law Director*

I, Leah M. Elliott, 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 February 19, 2025.

Date: 2/19/25

Leah Elliott
Leah M. Elliott, *Fiscal Officer*