

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 7, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0507B**

**A RESOLUTION ESTABLISHING THE HAMILTON POINTE TAX INCREMENT
FINANCING FUND (FUND NO. 2902)**

WHEREAS, the Board of Trustees of Hamilton Township, Warren County, Ohio (the “Township”), has previously approved the creation of a Tax Increment Financing (TIF) district known as the Hamilton Pointe TIF District, pursuant to Ohio Revised Code (“ORC”) Section 5709.73 et seq.;

WHEREAS, the purpose of said TIF district is to facilitate economic development and public infrastructure improvements within the designated boundaries of the Hamilton Pointe development area;

WHEREAS, in accordance with ORC Section 5709.75 and applicable provisions of the Ohio Uniform Accounting Network (UAN), the Township must establish a separate fund to receive and manage the service payments in lieu of taxes (PILOTs) and related TIF revenues;

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

SECTION 1. There is hereby created a special revenue fund to be known as the Hamilton Pointe TIF Fund, designated as Fund No. 2902, for the purpose of receiving all service payments in lieu of taxes, related rollback reimbursements, and other revenues generated within the Hamilton Pointe TIF District.

SECTION 2. The Hamilton Pointe TIF Fund (2902) shall be used exclusively to pay for: Public infrastructure improvements; Costs associated with the planning, construction, and financing of public improvements within or related to the TIF area; Debt service on any bonds or notes issued in support of the TIF improvements; Other expenditures authorized under ORC Section 5709.73 through 5709.75.

SECTION 3.

The Fiscal Officer of Hamilton Township shall administer Fund 2902 in compliance with all applicable provisions of the Ohio Revised Code, the Auditor of State's guidelines, and Township financial policies. All deposits and expenditures shall be properly recorded and reported in the Township's accounting system.

SECTION 4.

This Resolution shall take effect and be in full force from and after its adoption.

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

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

Resolution adopted this 7th day of May 2025.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Benjamin J. Yoder
Benjamin J. Yoder, *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 May 7, 2025.

Date: 5/7/25

Leah Elliott
Leah M. Elliott, *Fiscal Officer*