

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on July 16, 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 25-0716B**

**A RESOLUTION ESTABLISHING THE NEW PUBLIC WORKS FACILITY FUND
(FUND NO. 4901)**

WHEREAS, Hamilton Township (the Township), in accordance with applicable sections of the Ohio Revised Code and appropriate standards and practices, is establishing the following new fund of the Township for the following purpose;

WHEREAS, corresponding fund is to be utilized to properly account for receipts and disbursements of the Township and to comply with applicable budgetary requirements; and

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 fund to account for receipts and disbursements for costs associated with the construction and financing of the new Public Works Facility.

SECTION 2. The Fiscal Officer is hereby authorized and directed to account for appropriations for the New Public Works Facility Fund #4901.

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 <input checked="" type="checkbox"/>	Nay _____
Darryl Cordrey –	Aye <input checked="" type="checkbox"/>	Nay _____
Mark Sousa –	Aye <input checked="" type="checkbox"/>	Nay _____

Resolution adopted this 16th day of July 2025.

Attest:



Leah M. Elliott, *Fiscal Officer*

Approved as to form:



Sarah J. Sparks, *Asst. 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 July 16, 2025.

Date: 7/16/25



Leah M. Elliott, *Fiscal Officer*