

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on August 20, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph P. Rozzi – Trustee, *Chair*
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0820C**

**A RESOLUTION ADOPTING THE WARREN COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION 5-YEAR PLAN UPDATE**

WHEREAS, Warren County has experienced severe damage from several natural hazards on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety; and

WHEREAS, the Warren County Emergency Management Agency desires to be compliant with the Disaster Mitigation Act of 2000 and 44 CFR Section 201.6(d)(3). Said Act requires that a Hazard Mitigation Planning Program criteria be developed in order for the participating Warren County communities and unincorporated areas of Warren County to be eligible for future pre-disaster and post-disaster Hazard Mitigation Grant Program (HMGP) funding.

FURTHER, the mitigation planning regulation at 44 CFR section 201.6(d)(3) states:

A local jurisdiction must review and revise its Hazard Mitigation Plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities, and resubmit it for approval within five (5) years in order to continue to be eligible for mitigation project grant funding.

WHEREAS, the Warren County Emergency Management Agency has established the Warren County Hazard Mitigation Planning Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event; and

WHEREAS, the 2025 5-year plan update recommends many hazard mitigation actions that will protect the people and property affected by the natural hazards that face Warren County; and

WHEREAS, the Warren County Hazard Mitigation Committee held monthly public planning meetings from January 2025 through June 2025 to review and revise the plan as required by law; and will hereby be implemented, monitored, evaluated, and updated annually by the Warren County Hazard Mitigation Committee. The Warren County Board of

Commissioners will be the public authority to promote and oversee the continued maintenance of this plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Hamilton Township, Warren County, Ohio, the majority of all members elected thereto concurring, that:

Section 1: The Warren County Hazard Mitigation 5-Year Plan Update is hereby adopted as the official Multi-Jurisdictional Plan of Warren County, Ohio. By participating in the Warren County Plan and county planning process, Hamilton Township will be eligible to submit applications for Hazard Mitigation Grant Program funding

Section 2: The Warren County Emergency Management Agency has entered into an agreement, in the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive emergency management activities of the participants, thereof, including the various municipal corporations and the unincorporated jurisdictions of Warren County, Ohio, and

Section 3: The respective County, City, Village and Township officials identified in the strategy of the 5-Year Hazard Mitigation Plan Update are hereby requested to participate in addressing the recommended mitigation actions assigned to them. These officials will report annually on their hazard mitigation activities, accomplishments, and progress to the Warren County Hazard Mitigation Committee under the direction of the Warren County Board of Commissioners.

Section 4: This resolution shall take effect and be in force from and after the earliest period allowed by law.

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

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|-------------------|--------------|-----------|
| Joseph P. Rozzi - | Aye <u>✓</u> | Nay _____ |
| Mark Sousa - | Aye <u>✓</u> | Nay _____ |

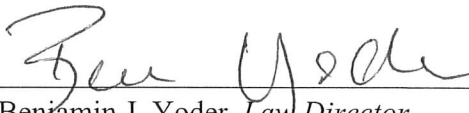
Resolution adopted this 20th day of August 2025.

Attest:

Leah Elliott

Leah M. Elliott, *Fiscal Officer*

Approved as to form:


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 August 20, 2025.

Date: 8/20/25


Leah M. Elliott, *Fiscal Officer*