The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on September 3, 2025, at 6:00 p.m. 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. Resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 25-0903A

A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE GENERAL FUND PARKS DEPARTMENT TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2025

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 2025;

SECTION 1. The Fiscal Officer is hereby authorized and directed to increase the appropriations for the General Fund Parks Department, line item 1000-610-400-0019 Supplies and Material Conservation Club Grant in the amount of \$775.00 for Veterans Fish n' Float event.

The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate and/or Purchase Orders in the amount reflected in Section 1 through Section 2 of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township,

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

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

Joseph Rozzi – Aye ____ Nay ____ Darryl Cordrey Aye ___ Nay ____ Mark Sousa Aye ___ Nay ____ Resolution adopted this 3rd day of September, 2025.

Attest:

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Leah M. Elliott, Fiscal Officer

Approved as to form:

Sarah J. Sparks, 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 September 3rd, 2025.

Date: 9 3 25

Leah M. Elliott, Fiscal Officer