

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on October 2, 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. Rozzi presented the following Resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 25-1002A**

**A RESOLUTION APPROVING A CYBERSECURITY POLICY FOR HAMILTON
TOWNSHIP**

WHEREAS, the State of Ohio has implemented Ohio Revised Code §9.64, enacted in HB 96 (136th G.A.), requiring all local governments and jurisdictions to establish a cybersecurity policy; and

WHEREAS, the purpose of this requirement is to strengthen protections of public data, information systems, and technology resources from cybersecurity threats and risks; and

WHEREAS, Hamilton Township recognizes the importance of safeguarding sensitive and confidential information entrusted to the Township; and

WHEREAS, a draft Cybersecurity Policy has been prepared and reviewed by Township staff and legal counsel and is recommended for adoption as a framework for compliance with Ohio Revised Code §9.64 and HB 96; and

WHEREAS, the policy provides guidance on access control, system security, data protection, incident response, training, and vendor management, while requiring consultation with IT professionals and legal counsel for implementation and customization;

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

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| SECTION 1. | The attached Cybersecurity Policy is hereby adopted as the official policy of Hamilton Township. |
| SECTION 2. | The Board of Trustees shall distribute the adopted policy to all Township departments, employees, and relevant contractors, and ensure compliance in partnership with IT providers and legal counsel. |
| SECTION 3. | This Resolution shall be in full force and effect upon its passage and adoption by the Hamilton Township Board of Trustees. |

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

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

Resolution adopted this 2nd day of October, 2025.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Sarah J. Sparks

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 October 2, 2025.

Date: 10/2/2025

Leah Elliott

Leah M. Elliott, Fiscal Officer