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. ______ presented the following Resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 25-1002B

A RESOLUTION APPROVING REAPPROPRIATIONS IN THE FIRE & EMS SPECIAL LEVY FUND 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;

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

The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Fire & EMS Special Levy Fund, line item 2283-760-750-0000 Fire Capital Motor Vehicles in the amount of \$45,000.00 for repairs and maintenance.

SECTION 2. The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount of 24,145.91 and a Then and Now Purchase Order in the amount of 20,854.09.

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 P. Rozzi – Aye ____ Nay ____ Mark Sousa Aye ___ Nay ____ Darryl Cordrey Aye ___ Nay ____ Resolution adopted this 2nd day of October, 2025.

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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 October 2, 2025.

Attest:

Date: 10 2 2025

Leah M. Elliott, Fiscal Officer