

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 pm on January 7, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa - Trustee
Darryl Cordrey – Trustee
Joe Rozzie - Trustee

Mr. Sousa introduced the following resolution and moved for its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0107C

A RESOLUTION AUTHORIZING THE TRANSFER FROM THE ROAD AND BRIDGE FUND (2031) TO THE PUBLIC WORKS FACILITY 2025 FUND (4901) IN 2026 AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Hamilton Township, Warren County, Ohio has desires to transfer funds from the Road and Bridge Fund to the Public Works Facility 2025 Fund; and

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

SECTION 1. That the Assistant Fiscal Officer is authorized to transfer funds from the Road and Bridge Fund 2031 in the amount of: \$361,350.00 to the Public Works Facility 2025 Fund 4901 for the total of: \$361,350.00 in such amounts.

SECTION 2. This Board hereby determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations related to the action talked herein were conducted in meeting open to the public pursuant to law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Township, and therefore this Resolution shall be in full force and effect immediately upon its adoption without further public reading.

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

Darryl Cordrey – Aye Nay _____
Joseph Rozzi – Aye Nay _____
Mark Sousa – Aye Nay _____

Resolution adopted this 7th day of January, 2026.

Attest:



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 Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 7, 2026.

Date: 1/7/2026



Leah M. Elliott, *Fiscal Officer*