

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on May 20, 2026, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa– Trustee, *Chair*
Darryl Cordrey – Trustee, *Vice Chair*
Joseph P. Rozzi – Trustee

Mr. Sousa presented the following Resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 26-0520C**

A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE HAMILTON POINTE TIF FUND (2902) TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2026 AND DECLARING AN EMERGENCY

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 2026;

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

SECTION 1. The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Hamilton Pointe TIF Fund in the amount of \$13,235.68 in account 2902-330-360-0000 Contracted Services and \$224.89 in account 2902-330-314-0000 Tax Collection Fees.

SECTION 2. The Fiscal Officer is hereby authorized and directed to approve Blanket Certificates for the Hamilton Pointe TIF Fund.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Hamilton Township, and shall therefore take effect and be in force immediately upon its passage.

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 _____
Joe Rozzi – Aye ✓ Nay _____

Mark Sousa - ✓ Aye _____ Nay _____

Resolution adopted this 20th day of May, 2026.

Attest:

Leah Elliott

Leah M. Elliott, *Fiscal Officer*

Approved as to form:

Benjamin J. Yoder

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 on May 20, 2026.

Date: 5/20/2026

Leah Elliott

Leah M. Elliott, *Fiscal Officer*