

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on June 17, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa– Trustee, *Chair*
Joseph P. Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 26-0617D**

A RESOLUTION ADOPTING THE 2027 ANNUAL TAX BUDGET

WHEREAS, the Fiscal Officer of Hamilton Township has recommended a budget for the year 2027; and

WHEREAS, the Board of Township Trustees of Hamilton Township is desirous of adopting the Annual Tax Budget proposed by the Fiscal Officer providing for receipts and expenditures during 2027;

NOW, THEREFORE, the Board of Township Trustees of Hamilton Township, Warren County, Ohio hereby resolves:

- SECTION 1.** That the Board of Trustees hereby adopt the Annual Tax Budget which is attached hereto as Exhibit A; and
- 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 herein were conducted in meetings 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 therefor this Resolution shall be in full force and effect immediately upon its adoption without further public reading. The reason for the emergency is to provide timely filing of the 2027 tax budget.

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

Joseph Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____

Resolution adopted this 17th day of June, 2026.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Ben 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 of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on June 17, 2026.

Date: _____

6/17/26

Leah Elliott

Leah M. Elliott, Fiscal Officer