

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on August 5, 2026, 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 introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0805A**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING FOR PARTICIPATION IN THE WARREN COUNTY TACTICAL
RESPONSE UNIT**

WHEREAS, pursuant to the authority granted under Ohio Revised Code Sections 505.43 and 9.482, the Board of Township Trustees may enter into agreements with other political subdivisions and law enforcement agencies to provide police services and cooperative public safety operations; and

WHEREAS, the Warren County Tactical Response Unit is a multi-jurisdictional law enforcement team organized to provide specialized tactical response capabilities for critical incidents occurring within Warren County and surrounding jurisdictions; and

WHEREAS, Hamilton Township desires to continue its participation in the Warren County Tactical Response Unit through the execution of the Memorandum of Understanding, which establishes the responsibilities, operational procedures, governance, funding, and participation requirements for member agencies; and

WHEREAS, the Board of Township Trustees has reviewed the Memorandum of Understanding and finds that participation in the Warren County Tactical Response Unit serves the public health, safety, and welfare of the Township and its residents.

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

SECTION 1. The Board of Township Trustees hereby approves the Memorandum of Understanding for the Warren County Tactical Response Unit, substantially in the form presented to the Board.

SECTION 2. The Township Administrator and/or the Chief of Police are hereby authorized and directed to execute the Memorandum of Understanding on behalf of Hamilton Township and to take all actions necessary to implement its provisions.

SECTION 3.

The appropriate Township officials are authorized to execute any documents and perform all acts necessary to carry out the intent of this Resolution and the Memorandum of Understanding.

SECTION 4.

It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were conducted in meetings open to the public in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5.

This Resolution shall take effect and be in full force immediately upon its adoption.

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 5th day of August 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 August 5, 2026.

Date: 8/5/2026 8/3/2026

Leah Elliott
Leah M. Elliott, Fiscal Officer