

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on August 5th, 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 26-0805C**

**A RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATIONS FOR THE
GENERAL FUND**

WHEREAS, it is necessary to make increases in appropriations for certain funds to meet the financial obligations of Hamilton Township; and

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

SECTION 1. The Fiscal Officer is hereby authorized and directed to increase the appropriations as follows:

Fund	Account Number	Amount
General Fund-1000	1000-110-360-0000 Contracted Services	\$83,000.00
General Fund-1000	1000-110-510-0000 Dues and Fees	\$9,000.00

SECTION 2. That the Board of Township Trustees hereby authorizes the Township Fiscal Officer to make the necessary adjustments in the accounting records to reflect the appropriations as approved herein.

SECTION 3. The Fiscal Officer is hereby authorized and directed to approve Blanket Certificates for the General Fund.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.

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

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

Darryl Cordrey – Aye ✓ 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

Leah Elliott

Leah M. Elliott, Fiscal Officer