

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on November 6, 2024, at 6:00 p.m. at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 24-1106B**

**A RESOLUTION APPROVING AN INCREASE IN APPROPRIATIONS IN THE
AMERICAN RESCUE PLAN ACT FUND TO RECONCILE BUDGETS FOR THE
CALENDAR YEAR 2024**

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 2024;

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 American Rescue Plan Act Fund 2273-690-360-0000 in the amount of \$352,818.38.
- SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.
- SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

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

Joseph P. Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Darryl Cordrey	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

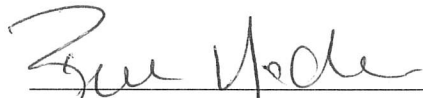
Resolution adopted this 6th day of November, 2024.

Attest:



Leah M. Elliott, Fiscal Officer

Approved as to form:



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 November 6, 2024.

Date: 11/6/24



Leah M. Elliott, Fiscal Officer