The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 19th, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi– Trustee, Chair
Darryl Cordrey – Trustee, Vice Chair
Mark Sousa – Trustee

Mr. Rozzi introduced the following resolution and moved for its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-1119E

AN EMERGENCY RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE ADMINISTRATOR TO ENTER A SUPPLY AGREEMENT WITH DIRECT ENERGY SERVICES, LLC. TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND MARCH 31, 2026 WHEN THE CURRENT SUPPLY AGREEMENT ENDS.

WHEREAS, the Ohio Legislature has enacted natural gas deregulation legislation ("H.B. No. 9") which authorizes the legislative authorities of Townships to aggregate the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through natural gas rates which they may not otherwise be able to have individually; and

WHEREAS, this Board finds and determines that it is in the best interest of the Township, its residents, businesses and other Natural Gas consumers located within the limits of the Township to continue its Natural Gas Opt-Out Aggregation Program subject to the conditions of a Natural Gas Supply Agreement Amendment that will take effect on or about April 1, 2026; and

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

SECTION 1: The Administrator is hereby authorized to take all action necessary to support the ongoing administration of the Township's Natural Gas Aggregation Program, including but not limited to, entering into a Master Services Agreement ("MSA") with Direct Energy Services, LLC, to facilitate the sale and purchase of Natural Gas to consumers in the Township's opt-out program.

SECTION 2: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in

compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the Township of Hamilton, and provided it receives the two-thirds vote of all members of Board elected thereto, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

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

Darryl Cordrey -	Aye ✓	Nay _____
Joseph P. Rozzi -	Aye ✓	Nay _____
Mark Sousa -	Aye ✓	Nay _____

Resolution adopted this 19th day of November 2025.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Sarah J. Sparks

Sarah J. Sparks, *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 19th, 2025.

Date: 11/19/25

Leah Elliott

Leah M. Elliott, Fiscal Officer