The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on April 15, 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 26-0415A

A RESOLUTION ESTABLISHING THE HAMILTON TOWNSHIP AND CITY OF LEBANON JEDD FUND (FUND NO. 2903)

WHEREAS, the Board of Trustees of Hamilton Township, Warren County, Ohio (the "Township"), and the City of Lebanon have entered into an agreement to create the Hamilton Township and City of Lebanon Joint Economic Development District pursuant to Ohio Revised Code Section 715.70 and related provisions of Ohio Revised Code Chapter 715; and

WHEREAS, the purpose of the Joint Economic Development District is to facilitate economic development, promote job creation and retention, and improve the economic welfare of the citizens of the Township, the City of Lebanon, and the surrounding region; and

WHEREAS, pursuant to the Joint Economic Development District agreement and the applicable provisions of the Ohio Revised Code, revenues generated within the Joint Economic Development District and distributed to the Township must be accounted for in a separate fund within the Township's accounting system in accordance with the requirements of the Ohio Uniform Accounting Network (UAN);

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

SECTION 1. A special revenue fund is hereby created and established to be known as the HT-Lebanon Joint Economic Development District Fund, designated as Fund No. 2903, for the purpose of receiving, accounting for, and administering revenues distributed to Hamilton Township pursuant to the Joint Economic Development District agreement.

SECTION 2. The Hamilton Township and City of Lebanon Joint Economic Development District Fund shall receive all revenues payable to the Township under the terms of the Joint Economic Development District agreement, including but not limited to the Township's share of municipal income tax revenues collected within the Joint Economic Development District, as well as any other payments, fees, reimbursements, or legally authorized revenues associated with the Joint Economic Development District..

SECTION 3. Monies deposited into the Hamilton Township and City of Lebanon Joint Economic Development District Fund shall be used for purposes authorized by

the Joint Economic Development District agreement and by applicable provisions of the Ohio Revised Code, including economic development activities, infrastructure improvements, administrative costs related to the operation and management of the Joint Economic Development District, and other expenditures permitted under Ohio law and the Joint Economic Development District agreement.

SECTION 4. The Fiscal Officer of Hamilton Township shall administer Fund No. 2903 in accordance with the requirements of the Ohio Revised Code, the financial policies of Hamilton Township, and the guidance and reporting requirements established by the Ohio Auditor of State and the Ohio Uniform Accounting Network. All revenues and expenditures shall be properly recorded within the Township's accounting system.

SECTION 5. This Resolution shall take effect and be in full force from and after the earliest date permitted by law.

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

Mark Sousa – Aye ✓ Nay _____
Joseph Rozzi – Aye ✓ Nay _____

Resolution adopted this 15th day of April 2026.

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 April 15, 2026.

Date: 4/15/2026

Leah Elliott

Leah M. Elliott, *Fiscal Officer*