

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on June 18, 2024, 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 introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0618A**

**AUTHORIZING A FUND LEVEL TRANSFER AND REPAYMENT OF AN OPEN
ADVANCE**

WHEREAS, the funds of Hamilton Township are to be utilized to properly account for revenues and expenditures of Hamilton Township and to comply with applicable budgetary requirements and best practices; and

WHEREAS, the Hamilton Township Board of Trustees previously authorized in Resolution #23-0405A an advance of \$41,671.00 from Fund #1000 General Fund to Fund #2911 Natureworks Grant Special Revenue Fund; and

WHEREAS, the Hamilton Township Board of Trustees now intends to provide additional funding resources from Fund #1000 General Fund to Fund #2911 Natureworks Grant Special Revenue Fund and to fully retire the current open advance that was established pursuant to Resolution #23-0405A; and

NOW, THEREFORE, BE IT RESOLVED, that the Hamilton Township Board of Trustees does hereby authorize the following transfer of \$5,208.90 from Fund #1000 General Fund to Fund #2911 Natureworks Grant Special Revenue Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Hamilton Township Board of Trustees does hereby authorize the following advance:

SECTION 1. \$41,671.00 from Fund #2911 Natureworks Grant Special Revenue Fund to Fund #1000 General Fund.

SECTION 2. The Board hereby determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations related to the action taken herein were conducted in meetings open to the public pursuant to law.

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:

Darryl Cordrey –	Aye <u>✓</u>	Nay _____
Joseph Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa –	Aye <u>✓</u>	Nay _____

Resolution adopted this 18th day of June 2024.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

BB
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 June 18, 2024.

Date: 6/18/24

Leah Elliott
Leah M. Elliott, *Fiscal Officer*