The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on October 2, 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. Corduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO RESOLUTION NUMBER 24-1002A

A RESOLUTION ACCEPTING PUBLIC STREETS FOR MAINTENANCE ON SECTION THREE-PHASE A, SECTION FOUR- PHASE A, B, & C, IN THE RIVERCREST SUBDIVISION, AND SECTION THIRTEEN (13) IN THE PROVIDENCE SUBDIVISION, HAMILTON TOWNSHIP, DISPENSING WITH THE SECOND READING

WHEREAS, Warren County Commissioners have accepted the following streets in the Rivercrest subdivision and approved them for maintenance by Hamilton Township and Hamilton Township is accepting the same for maintenance Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C, in the Rivercrest subdivision, and Section Thirteen (13) in the Providence subdivision shown on the attached Exhibits.

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

- SECTION 1. Hamilton Township accepts Section Three (3)-Phase A, Section Four (4)-Phase A, B, & C as shown on the attached exhibit of the Rivercrest subdivision for maintenance. Hamilton Township accepts Section Thirteen (13) as shown on the attached exhibit of the Providence subdivision for maintenance.
- **SECTION 2.** The Trustees of Hamilton Township, upon majority vote, do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

Mr. 2021 seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey –	Aye Nay	
Joseph Rozzi –	Aye _ V _ Nay	
Mark Sousa –	Aye Nay	

Resolution adopted this 2nd day of October 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 October 2, 2024.

Date: 10 2 24

Leah M. Elliott, Fiscal Officer