

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 10:00 am on December 18, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey - Trustee, *Board Chairman*  
Joe Rozzi – Trustee, *Vice Chairman*  
Mark Sousa - Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 24-1218E**

**A RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO PROCESS  
RE-APPROPRIATIONS AND DISTRIBUTE PAYMENTS AS NEEDED THROUGH  
DECEMBER 31, 2025, DISPENSING WITH A SECOND READING AND DECLARING  
AN EMERGENCY**

**WHEREAS**, Hamilton Township may have the need to re-appropriate within a fund for expenses through December 31, 2025; and

**WHEREAS**, the Fiscal Officer has requested authorization to process re-appropriations within a fund and distribute payments as needed;

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

**SECTION 1.** The Hamilton Township Fiscal Officer is hereby authorized to process necessary re-appropriations within a fund and distribute payments as needed through December 31, 2025.

**SECTION 2.** By at least two-thirds vote of the Board, any requirement that this resolution be read on two separate days is hereby waived and the Board authorizes its passage upon one reading.

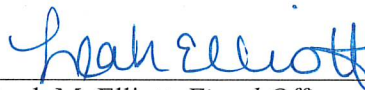
**SECTION 3.** By unanimous vote of the Board, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and shall take effect immediately. The reason for the emergency is to provide timely approval of re-appropriations made by the Township Fiscal Officer.

Mr. Rozzi 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  Nay \_\_\_\_\_  
Mark Sousa – Aye  Nay \_\_\_\_\_

Resolution adopted this 18<sup>th</sup> day of December 2024.

Attest:



Leah M. Elliott, *Fiscal Officer*

Approved as to form:

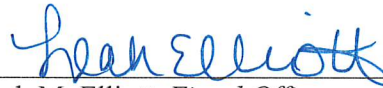


Brodi J. Conover, *Law Director*

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 December 18, 2024.

Date: \_\_\_\_\_

12/18/24



Leah M. Elliott, *Fiscal Officer*