

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 17, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 24-0117B**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THE WARREN COUNTY  
ENGINEER'S OFFICE FOR THE WARREN COUNTY 2024 RESURFACING, CHIP  
SEAL, AND STRIPING PROJECTS**

**WHEREAS**, the Warren County Engineer's Office will meet all of the applicable state and local requirements for bidding public contracts for the Warren County Engineer's Combined County and Township 2024 Resurfacing, Chip Seal, and Striping Projects which consists of the resurfacing, chip seal, and striping of certain roads in Warren County, including roads under the jurisdiction of Hamilton Township (the "2024 Road Project"); and,

**WHEREAS**, the Board of Township Trustees wishes to participate in the Warren County 2024 Road Project through an agreement with the Warren County Engineer's Office; and,

**WHEREAS**, in order to save time and money, and expedite the bidding process, it benefits Hamilton Township to enter into an agreement with the Warren County Engineer's Office for the 2024 Road Project for 2024 construction season.

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

**SECTION 1.** The Board hereby authorizes and approves the participation of Hamilton Township in the 2024 Road Project and approves an agreement with the Warren County Engineer's Office to participate with the Warren County Engineer for the bidding and payment of the 2024 Road Project for the 2024 construction season.

**SECTION 2.** The Township Administrator or the Township Public Works Director of Hamilton Township are hereby authorized to execute and file all documents associated with the 2024 Road Project including the forwarding of the estimated totals needed for the 204 Road Projects as prepared by the Township Public Works Director.

**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 <input checked="" type="checkbox"/>	Nay _____
Joseph Rozzi –	Aye <input checked="" type="checkbox"/>	Nay _____
Mark Sousa –	Aye <input checked="" type="checkbox"/>	Nay _____

Resolution adopted this 17th day of January, 2024.

Attest:

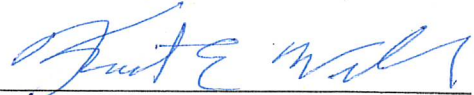
  
Kurt E. Weber, *Fiscal Officer*

Approved as to form:

  
Benjamin J. Yoder, *Law Director*

I, Kurt E. Weber, 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 January 17, 2024.

Date: 1/17/2024

  
Kurt E. Weber, *Fiscal Officer*