

The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on July 3, 2024, at 9:00 a.m. 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 presented the following Resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY, OHIO
RESOLUTION NUMBER 24-0703B**

A RESOLUTION APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE GENERAL FUND AND KROGER TIF FUND TO RECONCILE BUDGETS FOR THE CALENDAR YEAR 2024

WHEREAS, the Board of Township Trustees wishes to authorize and approve an increase in appropriations in order to reconcile budgets and appropriations for the calendar year 2024;

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

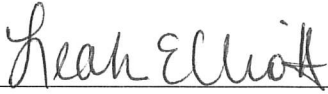
- SECTION 1.** The Fiscal Officer is hereby authorized and directed to increase the appropriations for the General Fund line item 1000-910-910-0000 in the amount of \$5,108.90 and to increase the appropriations for the Kroger TIF Fund contract services line item \$703,476.36 in the amount of \$703,476.36.
- SECTION 2.** The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.
- 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 _____

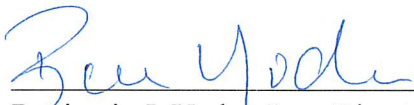
Resolution adopted this 3rd day of July, 2024.

Attest:



Leah M. Elliott, Fiscal Officer

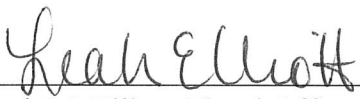
Approved as to form:



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 July 3rd, 2024.

Date: 7/3/2024 _____



Leah M. Elliott, Fiscal Officer