The Township of Hamilton, Warren County, Ohio Board of Trustees met in regular session on December 4, 2024, at 6:00 p.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. _____ presented the following Resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 24-1204B

A RESOLUTION APPROVING AN IN INCREASE IN APPROPRIATIONS IN THE GENERAL 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 accommodate expenditures related to salaries and Medicare contributions.

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

Resolution adopted this 4th day of December, 2024.

Attest:

Leah Elliot

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 December 4, 2024.

Date: 12/4/24

Leah M. Elliott, Fiscal Officer