

The Board of Trustees of Hamilton Township, Warren County, Ohio, met at a regular session at 6:00 pm on January 15, 2025, in Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joseph Rozzi - Trustee
Mark Sousa – Trustee
Darryl Cordrey – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 2025-0115B**

**A RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE OHIO
TOWNSHIP ASSOCIATION COALITION OF LARGE URBAN TOWNSHIPS**

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of the Township Trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government;

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and

WHEREAS, Hamilton Township, Warren County is eligible to be a member of CLOUT based on its population in the unincorporated area of approximately 34,000 and a budget exceeding \$17,000,000; and

WHEREAS, the Board desires to participate as members of CLOUT;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio hereby authorizes Hamilton Township, Warren County, Ohio to become a member of CLOUT, as part of the Ohio Township Association, and pay the annual CLOUT membership dues.

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

Darryl Cordrey	Aye <u>✓</u>	Nay _____
Joseph P. Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa	Aye <u>✓</u>	Nay _____

Resolution adopted this 15th day of January, 2025.

Attest:

Leah Elliott
Leah M. Elliott, *Fiscal Officer*

Approved as to form:

JB
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 session on January 15, 2025.

Date: 1/15/25

Leah Elliott
Leah M. Elliott, *Fiscal Officer*