

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 18-068**

RESOLUTION TO APPROVE THE ADANSON MARKETPLACE LETTER OF INTENT FOR THE EDGEWATER BRANCH.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 14th day of June 2018 at 6 p.m., prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki;
Wilbert Vancol

ABSENT:

The following was offered by Trustee Maladecki and supported by Vice President Guzmán:

The Board Resolves:

1. To approve the Adanson Market Letter of Intent for the Edgewater Branch.
2. To authorize Mary Anne Hodel, the Library Director/CEO, to negotiate and execute a lease based on the LOI.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary