

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 17-086

**Hold Harmless and Indemnification Agreement with the Orange County Government**

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 12<sup>th</sup> day of July 2017 at 6 p.m. prevailing Eastern time.

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

ABSENT: Marucci Guzmán

The following was offered by Trustee Maines and supported by Trustee Vancol:

The Board Resolves to:

1. Approve the Hold Harmless and Indemnification Agreement with the Orange County Government
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Milinda Neusaenger

Secretary