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BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-153

Southeast Branch Lease Execution

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Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14th of November, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Marucci Guzmán; Ted Maines; Lisa Franchina; Nicole Benjamin

ABSENT:

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

The Board Resolves:

1. To authorize staff to execute the Fourth (4th) Amendment to the Lease Agreement with Dalfen Terracotta Enterprises, Inc. for the lease of the Southeast Branch location

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

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Milinda Neusaenger
Secretary

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