

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 19-008**

**RESOLUTION TO APPROVE THE FOURTH AMENDMENT TO THE SOUTHWEST
BRANCH LEASE.**

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 10th day of January, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Richard Maladecki; Andrea Otero

ABSENT:

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

The Board Resolves:

1. To approve a Fourth Lease amendment to the Southwest Branch for a ten year term.
2. To authorize Mary Anne Hodel, the Library Director/CEO, to execute the Amendment.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

Resolution declared adopted:

Milinda Neusaenger
Secretary