

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-061

RESOLUTION TO EXECUTE THE SECOND AMENDMENT TO THE WEST OAKS
DECLARATION OF EASEMENTS, COVENANTS, CONDITIONS AND
RESTRICTIONS

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 11th day of April, 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Ron Harbert, Phyllis Hudson, Gloria Fernandez, Sara Brady, Tom Kohler

ABSENT:

The following resolution was offered by Tom Kohler and seconded by Phyllis Hudson:

The Board Resolves:

1. Approves the Second Amendment to the Declaration of Easements, Covenants, Conditions and Restrictions for the West Oaks Library site and authorizes the Library Director / Chief Executive Officer to execute it.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

Proposed resolution presented to the Orange County Library System Board: 11 April 2002.