

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-081

RESOLUTION TO APPROVE THE RENEWAL OF THE EDGEWATER BRANCH
LEASE WITH AN ADDITIONAL AMENDMENT

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 9th day of May, 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Ron Harbert, Phyllis Hudson, Tom Kohler

ABSENT: Gloria Fernandez, Sara Brady

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

The Board Resolves:

1. To approve the renewal of the Edgewater Branch lease with an additional amendment of the lease to provide for renewals on a year to year basis.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary