

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-151

RESOLUTION TO REPLACE THE MAIN LIBRARY LIGHTING CONTROLLER.

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 8th day of August, 2002, at 7:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To award the contract for the replacement of the Main Library Lighting Controller to Candela Controls in the amount of \$97,261.00.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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: 8 August 2002.