

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-202

RESOLUTION TO EXECUTE THE THIRD 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 10<sup>TH</sup> day of October, 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 supported by Gloria Fernandez:

The Board Resolves:

1. To approve the Third Amendment to the Declaration of Easements, Covenants, Conditions and Restrictions for the West Oaks Library site and authorizes the Director/CEO to execute it.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

