

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-020

RESOLUTION TO AMEND THE SOUTHWEST LIBRARY LEASE AGREEMENT
AS PRESENTED BY THE PROPERTY OWNER, THE DR. P. PHILLIPS
FOUNDATION.

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 January,
2003 at 7:00 p.m., prevailing eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Ronald Harbert; Gloria Fernandez;
Sara Brady

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Gloria
Fernandez:

The Board Resolves:

1. Not to approve the proposed amendment to the Southwest lease agreement as
presented by the Dr. P. Phillips Foundation.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary