

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-009**

RESOLUTION TO APPROVE THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE TOWN OF EATONVILLE, LESSOR AND ORANGE COUNTY LIBRARY SYSTEM, LESSEE AND TO AUTHORIZE THE LIBRARY DIRECTOR TO EXECUTE THE LEASE.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 13th day of January, 2005 at 7:00pm, prevailing Eastern Time.

PRESENT: Sara Brady; Gloria Fernandez; Tom Kohler; Matthew Pardy

ABSENT: James Tyson

The following was offered by Trustee Kohler and supported by Trustee Pardy:

The Board Resolves:

1. To approve the amended and restated lease agreement between the Town of Eatonville and the Orange County Library System, provided an insurance addendum is included, and to authorize the Library Director to execute the lease.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary