

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-049**

**RESOLUTION TO APPROVE THE PURCHASE OF ADDITIONAL
COMPUTER EQUIPMENT.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Eatonville, on the 10th day of March, 2005 at 7:00pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Gloria Fernandez; Matthew Pardy

ABSENT: Tom Kohler

The following was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To authorize the purchase of computer equipment with the following costs:

Laptop Computers	\$20,000.00
Desktop Computers	<u>\$60,000.00</u>
Total project costs	<u>\$80,000.00</u>

These costs are within the amount budgeted for the expansion and maintenance our PC network.

1. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary