

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-051**

REAL ESTATE CONSULTANT CONTRACT

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

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

ABSENT: Tom Kohler

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

The Board Resolves:

1. To piggy back off of Orange County's real estate consultant contract with CB Richard Ellis.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary