

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-127**

**RESOLUTION TO AUTHORIZE LEGAL COUNSEL TO
NEGOTIATE WITH APM CONSTRUCTION REGARDING THE
WINTER GARDEN BRANCH LIBRARY.**

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 June 2005 at 7:00 p.m., prevailing eastern time.

The attached written lost & found policy provides for the consistent treatment of lost items, and also meets the requirements of Florida Statute 705.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;
Livia Rivera

ABSENT:

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

The Board Resolves:

1. To authorize legal counsel to proceed in negotiating with APM Construction regarding a Completion Agreement for the Winter Garden Branch Library.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4 Sara Brady; James Tyson; Matthew Pardy; Livia Rivera

NAYS: 1 Tom Kohler

RESOLUTION DECLARED ADOPTED:

Secretary