

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 06-058.1

**Project Budget for the Main Library 2nd Floor Renovation**

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 13<sup>th</sup> of April 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Matthew Pardy; Livia Rivera; Gregory Lee

ABSENT:

The Board Resolves:

1. To approve the Main Library 2<sup>nd</sup> Floor Renovation Project Budget of \$1,560,000.
2. To use the approval limits in the Purchasing Policy for changes in the individual line items in the project budget.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary