

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-132

RESOLUTION TO PURCHASE 870 N. CHICKASAW TRAIL

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in Orange County, on the 10th day of August 2006, at 7:00 PM prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson (via conference call); Matthew Parady;
Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and support by Vice President Tyson:

The Board Resolves:

1. To approve the purchase of the property at 870 N. Chickasaw Trail for conversion into a new Branch Library facility, to authorize Staff to negotiate and execute a Sale and Purchase Agreement at a price not to exceed \$2,550,000, and to execute any documents necessary to close the transaction.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary