

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 06-165

**RESOLUTION TO APPROVE WASHINGTON PARK BRANCH LEASE**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in City of Orlando, on the 12<sup>th</sup> day of October, 2006, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the attached Lease for the Washington Park Branch and authorize staff to execute it.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary