

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-070

RESOLUTION TO APPROVE HIGHLAND LAKES LEASE FOR HIAWASSEE BRANCH

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 14th day of May 2009, at 7:00 pm, prevailing Eastern Time.

PRESENT: James Tyson; Guy Houk; Ted Maines

ABSENT: Sara Brady; Richard Maladecki

The following was offered by Vice President Houk, and supported by Trustee Maines:

The Board Resolves:

1. To approve the Highland Lakes Center lease in substantially the form as attached, authorize staff to finalize the lease language, and authorize the Director to execute the lease.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary