

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-095.1

**RESOLUTION TO INDEMNIFY THE TOWN OF WINDERMERE POLICE
DEPARTMENT AS A RESULT OF ITS ENFORCEMENT OF RULES 21 and 23
OF OCLS RULES OF CONDUCT.**

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 15th day of July, 2010, at 7:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Sara Brady; Guy Houk; Richard Maladecki

ABSENT: James Tyson

The following was offered by Trustee Houk and supported by Trustee Maladecki:

The Board Resolves:

1. To indemnify, defend, and hold the Police Department and its officers, directors, employees, members, agents, and representatives harmless from any and all suits, claims, demands, liabilities, damages, and expenses arising out of, or in any way connected with, any act or omission caused or alleged to have been caused as a result of the Police Department's enforcement of Rules 21 and 23 or otherwise arising out of the performance of the responsibilities under this Agreement.

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary