

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-149**

**RESOLUTION TO APPROVE THE RENEWAL OF THE SOUTH TRAIL BRANCH
LEASE**

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 13th day of October, 2010 at 7:00 PM, prevailing Eastern time.

PRESENT: Guy Houk; Sara Brady; Richard Maladecki

ABSENT: James Tyson; Ted Maines

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

The Board Resolves:

1. To approve the 5 year renewal of our current Lease based on the terms outlined above.
2. To authorize staff to negotiate and execute the lease renewal document.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary