

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-124

**RESOLUTION TO APPROVE THE SIERRA DEVELOPMENT PARTNER
AGREEMENT.**

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 11th day of August 2011, at 7:00 pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To authorize staff to negotiate and execute a Sierra Development Partner Agreement and authorize the purchase of hardware and migration services for a total contract not to exceed \$206,500.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary