

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 12-046**

**RESOLUTION TO LEASE 870 NORTH CHICKASAW TRAIL PROPERTY.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the 8<sup>th</sup> day of March 2012, at 7:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

ABSENT:

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

The Board Resolves:

1. To authorize and direct the Library Director to execute the proposed lease of the 870 North Chickasaw Trail property to the federal government for the Army Reserve Center.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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