

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-090

RESOLUTION TO APPROVE THE APPLICATION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT FOR THE CHICKASAW 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 17th day of July, 2013, at 7:00 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Hernan Tagliani

ABSENT: Lucas Boyce; Marucci Guzmán Beard

The following was offered by Vice President Franchina and supported by Trustee Tagliani:

The Board Resolves:

- To authorize an application for a Public Library Construction Grant for the Chickasaw Branch.
- To authorize Mary Anne Hodel, Library Director/CEO to sign the application and provide required certifications.
- To assure the required match of a dollar for dollar will be available and unencumbered at the time of the grant award.
- To assure funding is sufficient and will be available in order that the project will result in a completed library building.
- To assure that upon completion of the project, sufficient funds will be available to operate the facility; and
- To assure that the building will be used exclusively for the public library purposes for which constructed within 20 years of the completion of the construction project.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary