

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-142**

RESOLUTION TO AUTHORIZE THE PURCHASE OF SIMULATOR EQUIPMENT FOR THE DOROTHY LUMLEY MELROSE CENTER FOR TECHNOLOGY, INNOVATION & CREATIVITY.

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 10th day of October, 2013, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard

ABSENT: Lucas Boyce; Hernan Tagliani

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

The Board Resolves:

1. To authorize the purchase of simulator equipment for the Dorothy Lumley Melrose Center for Technology, Innovation & Creativity in the amount not to exceed \$113,305.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

Resolution declared adopted:

Secretary