

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-020**

RESOLUTION TO CONTRACT FOR TELECOMMUNICATIONS SERVICES.

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 February, 2014, at 7:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Lucas Boyce; Hernan Tagliani

ABSENT: Ted Maines; Marucci Guzmán Beard

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

The Board Resolves:

1. Authorize Library Staff to execute contracts with TW Telecom for Internet Access and to execute a contract with AT&T for Metro Ethernet data communication connections.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary