

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-034**

**RESOLUTION TO APPROVE THE THIRD AMENDMENT TO LEASE AGREEMENT
FOR THE SOUTHEAST BRANCH.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 13th day of March, 2014 at 7:00 PM, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lucas Boyce

The following was offered by Trustee Tagliani and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To approve the Third Amendment to the Southeast Branch Lease.
2. To authorize Mary Anne Hodel to execute the Third Amendment to the Southeast Branch Lease.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary