

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-116**

**RESOLUTION TO APPROVE A PROJECT BUDGET FOR THE CHICKASAW BRANCH IN THE
AMOUNT OF \$5,425,000.**

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 August 2014, at 7:00 p.m. prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve a project budget for the Chickasaw Branch in the amount of \$5,425,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary