

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-105**

**APPROVAL TO APPLY FOR THE PUBLIC LIBRARY CONSTRUCTION GRANT
FOR THE HORIZON WEST BRANCH**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17th day of August, 2023, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Ashley Cisneros Mejia

ABSENT: Sharon Smoley

The following was offered by Vice President Benjamin and supported by Trustee Tam:

The Board Resolves:

1. To authorize the submission of the application for the Public Library Construction Grant for the Horizon West Branch.
2. To authorize Steve Powell, Library Director/CEO to sign the application and provide required certifications.
3. To assure the required match of a dollar-for-dollar of the grant request will be available and unencumbered at the time of the grant award.
4. To assure that funding is sufficient and will be available in order that the project will result in a completed library building.
5. To assure that upon completion of the project, sufficient funds will be available to operate the facility.
6. To assure that the building will be used exclusively for the public library purposes for which it was constructed and submission of proposed changes in use to the Division for approval if within 20 years of the completion of the construction project.
7. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary