BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 24-136

NORTH ORANGE BRANCH REMEDIATION PROJECT BUDGET UPDATE

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 12th day of September 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Ashley Cisneros Mejia; Vanessa Tomlin; Sharon Smoley

ABSENT:

The following was offered by Trustee Cisneros and supported by Trustee Tomlin:

The Board Resolves:

- 1. To approve the updated North Orange Branch Remediation Project Budget of \$531,195.
- 2. To authorize staff to execute contracts as necessary to complete the work.
- 3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Mil<u>inda Neusaenger</u>

Secretary