

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-088**

RESOLUTION TO APPROVE THE SECOND AMENDMENT TO THE LEASE AGREEMENT FOR THE SOUTH TRAIL BRANCH LIBRARY.

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 11th day of July 2016 at 6 p.m. prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Hernan Tagliani;
Richard Maladecki

ABSENT:

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

The Board Resolves:

1. To approve the second amendment to the lease for the South Trail Branch Library
2. To authorize the Library Director to execute the amendment.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary