

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 02-047

RESOLUTION TO PURCHASE CARPET FOR THE SOUTH CREEK BRANCH

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 21<sup>st</sup> day of March 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Corb Sarchet, Phyllis Hudson, Ron Harbert, Gloria Fernandez

ABSENT:

The following resolution was offered by Gloria Fernandez and supported by Ron Harbert:

The Board Resolves:

1. To purchase Collins & Aikman Infinity/Napa Valley color, 20 ounce Powerbond carpet off the Florida State Term Contract including approximately 60 yards of attic stock and installation. The purchase price for this carpet is \$29,677.84.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary