

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-248

RESOLUTION TO APPROVE THE WINTER GARDEN BUDGET REVISION.

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 12th day of December, 2002 at 7:00 p.m., prevailing eastern time.

PRESENT: Tom Kohler; Phyllis Hudson; Ron Harbert; Gloria Fernandez; Sara Brady

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by Gloria Fernandez.

The Board Resolves:

1. To approve the recommended revised 2.55 million Winter Garden Project Budget and to approve the change order and other line item increase approvals as follows:

<u>Change Amount</u>	<u>Approval Required</u>
Up to \$30,000	Comptroller
\$30,001 to \$45,000	Library Director
\$45,001 and above	Library Board of Trustees

2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary