

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-087**

RESOLUTION TO APPROVE THE LIBRARY CENTRAL CHANGE ORDER APPROVAL LIMITS.

Minutes of a supplemental meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 22nd day of April at 6:00 pm, prevailing Eastern time.

PRESENT: Thomas Kohler; Gloria Fernandez; Sara Brady

ABSENT: Phyllis Hudson; James Tyson

The following resolution was offered by Sara Brady and supported by Gloria Fernandez:

The Board Resolves:

1. to adopt the change order approval limits for the Library Central construction project.

Change Order Approval Limits	To Be Approved by:
up to \$30,000	Comptroller
\$30,001 to \$50,000	Director / C.E.O.
\$50,001 and above	Library Board of Trustees

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 All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary