

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 03-099**

**RESOLUTION TO APPROVE CHANGE ORDER #1 FOR THE WINTER  
GARDEN 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 Ocoee, on the 8<sup>th</sup> day of May, 2003, at 7:00 pm, prevailing Eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Gloria Fernandez; James Tyson

ABSENT: Sara Brady

The following resolution was offered by Phyllis Hudson and supported by James Tyson:

The Board Resolves:

1. To authorize Staff to execute Change Order #1 to the Winter Garden Branch Contract with APM Corp. in an amount not to exceed not to exceed \$71,186.93 and not to exceed an additional 17 construction days.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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