

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 03-164**

**RESOLUTION TO APPROVE THE CONTRACT OF SALE AND  
PURCHASE TO FORMLIZE THE SALE OF THE WEST ORANGE  
BRANCH PROPERTY TO THE CITY OF WINTER GARDEN.**

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 14th day of August, 2003 at 7:00 PM, prevailing Eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; Sara Brady; James Tyson

ABSENT: Tom Kohler

The following resolution was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To approve the Contract of Sale and Purchase for the sale of the West Orange Branch property to the City of Winter Garden for \$350,000. Closing will take place after the new library at the corner of Plant and Perkins Streets opens to the public.
2. To authorize the Director/Chief Executive Officer to execute the Contract of Sale and Purchase and any other documents relating to the sale and purchase.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary