

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-013**

**RESOLUTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT FOR THE
SOUTHEAST BRANCH.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Windermere, on the 8th day of January, 2004 at 7:00 PM, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To approve the First Amendment to Lease Agreement for the Southeast Branch.
2. To authorize Mary Anne Hodel to execute the First Amendment to Lease Agreement in its final form.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary