

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-095

AMENDMENT OF LEASE FOR THE EATONVILLE 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 Apopka on the 13th day of May 2004, at 7:00 pm, prevailing Eastern Time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following was offered by Trustee Tyson and supported by Trustee Brady:

The Board Resolves:

1. To approve the lease amendment to revise the reduced size of the branch library in the Town of Eatonville to 6,600 square feet and to reduce the annual lease payment to \$60,564.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary