

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-132

RESOLUTION TO APPROVE THE AMENDED AND RESTATED LAW COLLECTION INTERLOCAL AGREEMENT BETWEEN OCLS, ORANGE COUNTY AND FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY (FAMU).

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 8th day of July, 2004, at 7:00 pm, prevailing Eastern Time.

PRESENT: Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT: Thomas Kohler; Sara Brady

The following was offered by Trustee Tyson and supported by Trustee Pardy,

The Board Resolves:

1. To approve the amended and restated Law Collection Interlocal Agreement between OCLS, Orange County and FAMU.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary