

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-211**

**RESOLUTION TO APPROVE THE ATTACHED CONCESSIONAIRE
AGREEMENT**

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 11th day of November, 2004 at 7:00 pm, prevailing Eastern time.

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

ABSENT:

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

The Board Resolves:

1. To approve the attached Concessionaire Agreement with Z-Coffee.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary