

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-212**

**RESOLUTION TO PERFORM PARKING IMPROVEMENTS AT THE ALAFAYA
BRANCH LIBRARY.**

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 Parady

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Fernandez:

The Board Resolves:

1. To authorize the Alafaya parking improvement project, award the \$49,715 contract to Allstate Paving and Site Development, Inc., and approve a \$13,285 contingency for the project, for a total project cost of \$63,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary