

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-075**

RESOLUTION TO RENEW THE EDGEWATER BRANCH LEASE FOR ONE YEAR.

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 14th day of April, 2005 at 7:00pm, prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

- 1. To renew the lease for the Edgewater Branch Library for one year.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED: _____
Secretary