

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 06-089**

**RESOLUTION TO APPROVE THE PURCHASE OF COMPUTER EQUIPMENT.**

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 8<sup>th</sup> day of June 2006 at 7:00 pm, prevailing Eastern time.

PRESENT: Sara Brady; James Tyson; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT:

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

The Board Resolves:

- 1. Authorize the purchase of computer equipment for an amount not to exceed \$120,300.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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**Secretary**