BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM RESOLUTION 06-129

Change in Property Threshold Limit

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in Orange County, on the 10th day of August 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson (via conference call); Matthew Pardy; Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and support by Vice President Tyson:

The Board Resolves:

- 1. To adopt the property threshold limit consistent with Florida Statue 274, as well as its future indexing changes.
- 2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary