

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-044

**RESOLUTION TO APPROVE THE APPLICATION PROCESS FOR  
THE PUBLIC LIBRARY CONSTRUCTION GRANT FOR THE  
CHICKASAW LOCATION**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in City of Orlando, on the 8<sup>th</sup> day of March, 2007, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Parady; Sara Brady; Livia Rivera

ABSENT: James Tyson; Greg Lee

The Board Resolves:

1. To approve the attached resolution authorizing the application process for the Public Libraries Construction Grant.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED: \_\_\_\_\_

Secretary

**Orange County Library District Board of Trustees**  
**Public Library Construction Grant Resolution**

The Orange County Library District Board of Trustees:

- 1 – Authorize the submission of the Public Library Construction Grant;
- 2 – Designate our Library Director, Mary Anne Hodel, as the person authorized to sign the grant application and provide certifications;
- 3 – Give the assurance that the required match of dollar for dollar of the grant request will be available and unencumbered at the time of the grant award;
- 4 – Give assurance that funding is sufficient and will be available in order that the project will result in a completed library building;
- 5 – Give assurance that upon completion of the project, sufficient funds will be available to operate the facility; and
- 6 – Give assurance that the building will be used exclusively for the public library purposes for which altered and will submit proposed changes in use to the Division for approval if within 20 years of the completion of the construction project.

This resolution was approved by the Library Board of Trustees at its regular meeting on March 8, 2007.

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Matthew Parady, President  
Library Board of Trustees

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Date