

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-041

RESOLUTION TO APPROVE CBRE LEASING LISTING AGREEMENT

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 13th day of March, 2008, at 7:00 pm, prevailing Eastern Time.

PRESENT: Livia Rivera; Sara Brady; Matthew Pardy; Guy Houk

ABSENT: James Tyson

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

The Board Resolves:

1. To approve the CBRE Leasing Listing Agreement with the lease terms changing to three (3) to five (5) years.
2. To authorize staff to execute the Leasing Listing Agreement with CB Richard Ellis.
3. A proposed lease will be brought back to the Board for approval.
4. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary