

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 10-144

RESOLUTION TO APPROVE FLORIDA SAFE INVESTMENT POOL

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, City of Orlando, held on the 13<sup>th</sup> day of October 2010, at 7:00 pm, prevailing Eastern Time.

PRESENT: Guy Houk; Sara Brady; Richard Maladecki

ABSENT: James Tyson; Ted Maines

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

The Board Resolves to:

1. Authorize the Library to invest in FLSAFE
2. Authorize staff to execute whatever documents are necessary to implement investing in FLSAFE.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary