

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-041**

RESOLUTION TO CONTRACT FOR TELECOMMUNICATIONS SERVICES.

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 9th day of March, 2011, at 7:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Guy Houk; Lucas Boyce

ABSENT: Richard Maladecki; Sara Brady

The following was offered by Trustee Boyce and supported by Trustee Houk:

The Board Resolves:

1. Authorize Library Staff to execute contracts with Time Warner Telecommunications for Telephone Service and Internet Access and to execute a contract with Bright House Networks for Wide Area Network data communications connections.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary