

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 12-090

**RESOLUTION TO APPROVE THE APPLICATION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT FOR THE CHICKASAW BRANCH.**

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 14<sup>th</sup> day of June, 2012, at 7:00 p.m., prevailing Eastern time.

PRESENT: Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce; Lisa Franchina

ABSENT:

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

The Board Resolves:

- To authorize an application for a Public Library Construction Grant for the Chickasaw Branch.
- To authorize Mary Anne Hodel, Library Director/CEO to sign the application and provide required certifications.
- To assure the required match of a dollar for dollar will be available and unencumbered at the time of the grant award.
- To assure funding is sufficient and will be available in order that the project will result in a completed library building.
- To assure that upon completion of the project, sufficient funds will be available to operate the facility; and
- To assure that the building will be used exclusively for the public library purposes for which constructed within 20 years of the completion of the construction project.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

\_\_\_\_\_  
Secretary