

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 13-042.1**

RESOLUTION TO APPROVE THE SUPPLEMENTAL AGREEMENT TO THE CHICKASAW LEASE WITH THE ARMY CORPS OF ENGINEERS.

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 14th day of March 2013 at 7 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lucas Boyce; Lisa Franchina; Marucci Guzmán Beard

ABSENT: Guy Houk

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

The Board Resolves:

1. To approve the supplemental agreement to the Chickasaw lease with the Army Corps of Engineers.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary