

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-050**

RESOLUTION TO APPROVE THE FY 2014 COMPUTER PURCHASE.

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 10th day of April 2014 at 7 p.m., prevailing Eastern time.

PRESENT: Ted Maines; Lucas Boyce; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Lisa Franchina

The following was offered by Trustee Guzmán Beard and supported by Trustee Tagliani:

The Board Resolves:

1. To authorize staff to purchase 200 computers for \$140,398 from Colamco.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary