

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-120.1

NETWORK EQUIPMENT PURCHASE AND E-RATE

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 13th day of August, 2015, at 6:00 pm, prevailing Eastern Time.

PRESENT: Ted Maines; Lisa Franchina; Marucci Guzmán; Richard Maladecki

ABSENT: Hernan Tagliani

The following was offered by Vice President Franchina and supported by Trustee Guzmán:

The Board Resolves:

1. To allow Library staff to purchase networking equipment and to secure installation services from outside vendor Presidio, in the amount of \$485,141.50 (FY 14-15) without the prior guarantee of E-Rate reimbursement to fund this project.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Secretary