

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-173**

RESOLUTION TO APPROVE A MELROSE CENTER REMEDIATION PROJECT CONTINGENCY

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 December, 2015 at 6:00 p.m., prevailing Eastern time.

PRESENT: Marucci Guzmán; Ted Maines; Hernan Tagliani; Richard Maladecki

ABSENT: Lisa Franchina

The following was offered by Trustee Maladecki and supported by Trustee Tagliani:

The Board Resolves:

1. To approve a Melrose Center Remediation Project contingency in the amount of \$50,000.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary