

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 21-009

**Horizon West Parcel Pre-Purchase Activity Approval**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 14<sup>th</sup> of January 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Richard Maladecki; Lizannette Tam

ABSENT:

The following was offered by Trustee Levien and supported by Vice President Benjamin:

The Board Resolves:

1. To authorize the staff to do all things necessary to negotiate for the purchase of the selected parcel and to bring the negotiated document(s) back to the Board for approval at a future board meeting.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary