

RESOLUTION #11-130R

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA, APPROVING THE LIBRARY ADMINISTRATION AND OPERATIONS AGREEMENT BETWEEN LIBRARY SYSTEMS & SERVICES, LLC AND OSCEOLA COUNTY FOR THE PURPOSES OF PROVIDING EFFECTIVE ADMINISTRATION AND DELIVERY OF LIBRARY SERVICES.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Osceola County, Florida:

SECTION 1. The Chairman/Vice-Chairman of the Board of County Commissioners is hereby authorized and directed to sign the Library Administration and Operations Agreement between Library Systems & Services, LLC and Osceola County in the amount of \$24,108,912 over a period of five (5) years for the purpose of providing effective administration and delivery of library services. A copy of which is attached hereto and incorporated herein by reference.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

DONE AND ADOPTED this ____ day of _____, 2011.

**BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA**

By: _____
Chairman/Vice-Chairman

ATTEST:

Clerk/Deputy Clerk of the Board