MILLAGE RESOLUTION

A RESOLUTION ADOPTING TENTATIVE MILLAGE RATES FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATES AS ADOPTED HEREIN EXCEED THE INDIVIDUAL ROLLED-BACK MILLAGE RATES; STATING THE PERCENTAGE INCREASE OR DECREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. The Orange County Library District, pursuant to Florida Statute 200.065, established a rolled-back rate for each purpose identified below.

2. In accordance with Florida Statute 200.065(2)b, the Orange County Library District, at a public meeting held on July 20, 2004, adopted proposed millages for the purposes set forth below.

3. A public hearing was held beginning at 5:01 p.m. on September 16, 2004 to adopt tentative millage rates for the purposes identified below:

BE IT RESOLVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD:

Section 1. The following tentative millage rates are hereby established and fixed for the following purposes. The associated percentages are the percentages by which the millage rate adopted herein exceeds the rolled-back millage rate for each of the following purposes:

<table>
<thead>
<tr>
<th>FUND</th>
<th>TENTATIVE MILLAGE</th>
<th>ROLLED-BACK MILLAGE</th>
<th>PERCENTAGE INCREASE/DECREASE OVER ROLLED-BACK RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>0.4144</td>
<td>0.3970</td>
<td>4.38%</td>
</tr>
<tr>
<td>Debt</td>
<td>0.0208</td>
<td>0.0212</td>
<td>-1.89%</td>
</tr>
<tr>
<td>Total</td>
<td>0.4352</td>
<td>0.4182</td>
<td>4.07%</td>
</tr>
</tbody>
</table>

Section 2. The percentages set forth in the immediately preceding section are the percentage increase or decrease in property taxes for each of the foregoing purposes.

Section 3. The tentative millage rates set forth above and the percentage increase or decrease set forth above are adopted for the purposes specified in F.S. 200.065, subject to revision by the Orange County Library District Governing Board at the final budget hearing on September 28, 2004.
Section 4. The Tax Collector is hereby authorized and instructed to collect the taxes as assessed by the Property Appraiser in accordance with this resolution, and to deposit the funds so collected in the duly designated Library District depositories.

Section 5. This resolution shall be effective immediately upon its adoption.


[Signature]
Chairman, Orange County Library District
Governing Board, Orange County, Florida

Orange County, Florida
Attest:
Deputy Clerk