MILLAGE RESOLUTION 2008- M-42

A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN IS BELOW THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE 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 the rolled-back rate for the 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 22, 2008, adopted the proposed Millage for the purpose set forth below.

3. A public hearing was held beginning at 5:01 p.m. on September 8, 2008 to adopt the tentative Millage rate for the purpose identified below:

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

Section 1. The following tentative Millage rate is hereby established and fixed for the following purpose. The associated percentage is the percentage by which the Millage rate adopted herein is below the rolled-back Millage rate:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Tentative Millage</th>
<th>Rolled-Back Millage</th>
<th>Percentage Decrease Below Rolled-Back Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>.3748</td>
<td>.3914</td>
<td>-4.24%</td>
</tr>
</tbody>
</table>

Section 2. The percentage set forth in the immediately preceding section is the percentage decrease in property taxes for the foregoing purpose.

Section 3. The tentative Millage rate set forth above and the percentage decrease set forth above is 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 16, 2008.

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.

ADOPTED THIS EIGHTH DAY OF SEPTEMBER, 2008.

[Signature]

Chairman, Orange County Library District Governing Board, Orange County, Florida

Orange County, Florida

Attest:

[Signature]

Deputy Clerk