A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL 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 a 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 21, 2010, adopted the proposed Millage for the purpose set forth below.

3. A public hearing was held beginning at 5:01 p.m. on September 13, 2010 to adopt tentative millage rate for the purpose identified below.

4. A public hearing was held beginning at 5:01 p.m. on September 21, 2010 to adopt final millage rate for the purpose identified below.

5. The Orange County Library District must adopt final millage and budgets to authorize and establish the levy and collection of ad valorem taxes to fund said budget for public purposes.

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

Section 1. The following final 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>FINAL 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>.4353</td>
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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 final 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 21, 2010.

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 district depositories.

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

ADOPTED THIS TWENTY-FIRST DAY OF SEPTEMBER 2010.

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

Attest:

Deputy Clerk

Orange County, Florida

[Signature]

[Date]