A resolution adopting the tentative budgets for the Orange County Library District and for all other purposes and entities identified in the resolution; stating the amount adopted for each fund; providing an effective date.

PREMISES

1. The Orange County Library District Governing Board, as the Governmental Authority for the purposes and for the entities identified in Attachment "A" pursuant to F.S. 200.065(2)b, established a proposed budget for each purpose and for each entity identified in Attachment "A" at a public meeting scheduled to consider adoption of the proposed budgets, held on July 24, 1987.

2. A public hearing was held beginning at 7:00 p.m. on September 3, 1987, to adopt tentative budgets for the purposes and entities identified in Attachment "A".

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

Section 1. The tentative budgets, as set forth in Attachment "A", are hereby established and fixed for the purposes and entities enumerated.

Section 2. The tentative budgets set forth in Attachment "A" 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 September 10, 1987.

Section 3. In order to effect an orderly year-end closeout of all financial books and records for the County, the County Administrator is hereby authorized and directed to increase the corresponding line item appropriations in the budget herein contained to the extent of those purchase orders which shall have been issued prior to September 30, 1987, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The County Administrator is hereby further authorized and directed to increase the within budget appropriations to the extent of any unexpended balances from state, federal or other grants as of the end of business on September 30, 1987, and to the extent of any unexpended balances, whether or not encumbered, outstanding in projects as of the end of business on September 30, 1987, and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 1987; and the County Administrator shall be authorized to expend such appropriations for the purposes approved by the Orange County Library District Governing Board in connection with such state, federal or other grants and projects. Corresponding changes in the anticipated revenue accounts also are hereby authorized. The County Administrator shall, prior to December 31, 1987, report to the County Commission all such purchase orders, grants and projects and the County Commission shall hold a public hearing in accordance with the requirements of §200.065, Florida Statutes, to consider amending the budget accordingly.
Section 4. This resolution shall be effective immediately upon its adoption.


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

ATTEST:

[Signature]
Deputy Clerk
### ORANGE COUNTY LIBRARY DISTRICT

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<tr>
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<th>Proposed FY 86-87</th>
<th>Proposed FY 87-88</th>
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<tr>
<td><strong>Operating Budget</strong></td>
<td>$8,942,813</td>
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<td><strong>Debt Service</strong></td>
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