MILLAGE RESOLUTION

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

PREMISES

1. The Orange County Library District, as the taxing authority for the purposes and for the entities identified below, pursuant to F.S. 200.065, established a rolled back rate, for each purpose and for each entity identified below.

2. At public meeting scheduled to consider adoption of the proposed millages, in conformance with F.S. 200.065(2)b, held on July 20, 1989, the Orange County Library District adopted proposed millages for the purposes and for the entities set forth below.

3. A public hearing was held beginning at 7:00 p.m. on September 7, 1989, to adopt tentative millage rates for the purposes and for the entities identified below.

BE IT RESOLVED BY THE LIBRARY DISTRICT GOVERNING BOARD:

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Millage</th>
<th>Percentage Increase Over Rolled Back</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Operating</td>
<td>0.4454</td>
<td>8.7 %</td>
</tr>
<tr>
<td>Library Construction</td>
<td>0.0649</td>
<td>11.3 %</td>
</tr>
<tr>
<td>Aggregate</td>
<td>0.5103</td>
<td>9.0 %</td>
</tr>
</tbody>
</table>

Section 2. The percentages set forth in the immediately preceding section are the percentage increases or decreases in property taxes for each of the foregoing purposes and entities.

Section 3. The tentative millage rates set forth above and the percentage increases 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 September 14, 1989.

Section 4. This resolution shall be effective immediately upon its adoption.

Section 5. The Tax Collector shall be, and is hereby authorized and instructed to collect the taxes as assessed by the Property Appraiser in accordance with this resolution, and to deposit each week the funds so collected in the duly designated district depositories, if he finds upon inquiry from the office of the Comptroller that there is ample security for the additional deposits to be made; all the funds to be under the control of the Board of County Commissioners, as trustee, to be deposited in an account reading "Board of County Commissioners", in the Sun Bank, N.A., Orlando, Florida.
ADOPTED THIS 7th DAY OF September, 1989.

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

ATTEST:

Mary J. Garrison
Deputy Clerk