A RESOLUTION ADOPTING THE FINAL 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 20, 1989.

2. A public hearing was held beginning at 7:00 p.m. on
September 7, 1989, to adopt tentative budgets and tentative millages
for the purposes and entities identified in Attachment "A".

3. A public hearing was held beginning at 7:00 p.m. on
September 14, 1989, to adopt final millage rates and final budgets
for the purposes and for the entities identified in Attachment "A".

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

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

Section 2. The final budgets set forth in Attachment "A"
are adopted for the year commencing October 1, 1989
and ending September 30, 1990, and for the purposes specified in F.S. 200.065.

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, 1989, 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,
1989; 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. Corresponding changes in the anticipated revenue
accounts also are hereby authorized. The County Administrator shall,
prior to December 31, 1989, report to the Board of County
Commissioners all such purchase orders and grants and the Board of
County Commissioners shall hold a public hearing in accordance with
the requirements of F.S. 200.065, to consider amending the budget
accordingly.

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

ADOPTED THIS 14TH DAY OF SEPTEMBER, 1989.

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

ATTEST:

Deputy Clerk
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<tr>
<th></th>
<th>FY 88-89</th>
<th>PROPOSED FY 89-90</th>
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<tr>
<td>OPERATING BUDGET</td>
<td>$12,076,484</td>
<td>$13,029,414</td>
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<td>DEBT SERVICE</td>
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