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 26, 1993.

2. A public hearing was held beginning at 7:00 p.m. on
September 2, 1993, 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 20, 1993.

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, 1993, 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, 1993; and the County
Administrator shall be authorized to expend such appropriations
for the purposes approved by the Board of County Commissioners in connection with such state, federal and other grants. Corresponding changes in the anticipated revenue accounts also are hereby authorized. The County Administrator shall, prior to December 31, 1993, 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 200.065, Florida Statutes, to consider amending the budget accordingly.

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

ADOPTED THIS 2nd DAY OF September, 1993.

[Signature]

County Chairman

Orange County, Florida

ATTEST:

Deputy Clerk
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<tr>
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<th>FY 1992-93</th>
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