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 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".

3. A public hearing was held beginning at 7:00 p.m. on September 20, 1993, 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 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 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, 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 F.S. 200.065, to consider amending the budget accordingly.

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

ADMITTED THIS 20th DAY OF September, 1993.

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

ATTEST:

Deputy Clerk
## ATTACHMENT A

### ORANGE COUNTY LIBRARY DISTRICT

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<tr>
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<th>FY 1992-93</th>
<th>FY 1993-94</th>
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<td><strong>OPERATING BUDGET</strong></td>
<td>$ 16,807,436</td>
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<td><strong>DEBT SERVICE</strong></td>
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<td><strong>RESERVES</strong></td>
<td>$ 7,160,367</td>
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