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 OR DECREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

P RE M I S E S

1. The Orange County Library District, pursuant to Florida Statute 200.065, established a rolled-back rate for each purpose identified below.

2. In accordance with Florida Statue 200.065(2)b, the Orange County Library District, at a public meeting held on July 25, 1997, adopted proposed millages for the purposes set forth below.

3. A public hearing was held beginning at 5:01 p.m. on September 8, 1997 to adopt tentative millage rates for the purposes identified below:

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

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>MILLAGE</th>
<th>PERCENTAGE INCREASE/DECREASE OVER ROLLED-BACK RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Operating</td>
<td>0.4138</td>
<td>6.13%</td>
</tr>
<tr>
<td>Library Debt</td>
<td>0.0274</td>
<td>1.11%</td>
</tr>
<tr>
<td>Total Library</td>
<td>0.4412</td>
<td>5.80%</td>
</tr>
</tbody>
</table>

Section 2. The percentages set forth in the immediately preceding section are the percentage increase or decrease in property taxes for each of the foregoing purposes.

Section 3. The tentative millage rates set forth above and the percentage increase or decrease 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 23, 1997.

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 trustees, to be deposited in an account reading "Board of County Commissioners," in the Sun Trust, N.A., Orlando, Florida

ADOPTED THIS EIGHTH DAY OF SEPTEMBER, 1997.

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

Orange County, Florida

Attest:

Deputy Clerk

[Signature]

[Seal]