BUDGET RESOLUTION

A RESOLUTION ADOPTING THE TENTATIVE BUDGETS FOR THE ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. The Orange County Library District Governing Board, pursuant to F.S. 200.065(2)b established a proposed budget for each purpose identified in Attachment "A" at a public meeting, held on July 28, 1998.

2. A public hearing was held beginning at 6:00 p.m., on September 9, 1998, 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", which is incorporated herein by reference, are hereby established and fixed for the purposes enumerated.

Section 2. The tentative budgets set forth in Attachment "A," are adopted for the purpose specified in F.S. 200.065, subject to revision by Orange County Library District Governing Board at the final budget hearing September 16, 1998.

Section 3. This resolution shall be effective immediately upon its adoption.

ADOPTED THIS NINTH DAY OF SEPTEMBER, 1998.

[Signature]
Chairman, Orange County Library District Governing Board, Orange County, Florida

Orange County, Florida

Attest:

[Signature]
Deputy Clerk

[Seal]
ORANGE COUNTY LIBRARY DISTRICT

<table>
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<tr>
<th></th>
<th>FY 1997-98</th>
<th>PROPOSED FY 1998-99</th>
<th>% INCREASE/ DECREASE</th>
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<tr>
<td>Operating Budget</td>
<td>$18,848,198</td>
<td>$19,614,347</td>
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<tr>
<td>Special Revenue</td>
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<td>Debt Service</td>
<td>1,331,586</td>
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<td>Capital Projects</td>
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<td>Total</td>
<td>$23,480,275</td>
<td>$27,068,743</td>
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