MILLAGE RESOLUTION

A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR THE ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL 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.

PREMISES

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 Statute 200.065(2)b, the Orange County Library District, at a public meeting held on July 22, 1999, adopted proposed millages for the purposes set forth below.

3. A public hearing was held beginning at 5:01 p.m. on September 7, 1999 to adopt tentative millage rates for the purposes identified below.

4. A public hearing was held beginning at 6:00 p.m. on September 16, 1999 to adopt final millage rates and final budgets for the purposes identified below.

5. The Orange County Library District must adopt final millages and final budgets to authorize and establish the levy and collection of ad valorem taxes to fund said budgets for public purposes.

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

Section 1. The following final 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>0.4116</td>
<td>3.91%</td>
</tr>
<tr>
<td>Library Debt</td>
<td>0.0296</td>
<td>-5.43%</td>
</tr>
<tr>
<td>Total Library</td>
<td>0.4412</td>
<td>3.23%</td>
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</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 final 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 on September 16, 1999.

Section 4. 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 Library Operating funds to be under the control of the Orange County Library District, to be deposited in an account reading "Orange County Library District," in the SunTrust Bank, Central Florida, N.A., Orlando, Florida, and all the Library Debt 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 SunTrust Bank, Central Florida, N.A., Orlando, Florida.

Section 5. This resolution shall be effective immediately upon its adoption.

ADOPTED THIS 16TH DAY OF SEPTEMBER, 1999.

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

Orange County, Florida

Attest: [Signature]
Deputy Clerk