

SEP 24 1996

VS BS

96-M-49

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.

P R E M I S E S

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 26, 1996.

2. A public hearing was held beginning at 7:00 p.m., on September 9, 1996, to adopt tentative budgets for the purposes and entities identified in Attachment "A."

3. A public hearing was held beginning at 5:01 p.m., on September 24, 1996, 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:

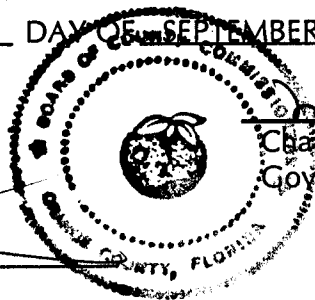
Section 1. The final budgets, as set forth in Attachment "A", which is incorporated herein by reference, are hereby established and fixed for the purposes enumerated.

Section 2. The final budgets set forth in Attachment "A," are adopted for the purpose specified in F.S. 200.065.

Section 3. In order to effect an orderly year-end closeout of all financial books and records for the Library District and 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, 1996, 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, 1996; 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 as of the end of the business on September 30, 1996; 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, 1996, report to the Orange County Library District Governing Board all such purchase orders and grants and the Library District Governing Board 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.

ADOPTED THIS 24TH DAY OF SEPTEMBER, 1996.



Manuel D. Johnson
Chairman, Orange County Library District
Governing Board, Orange County, Florida

Orange County, Florida

Attest: [Signature]
Deputy Clerk