APPROVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD ON

Resolution No. 97-M-31

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 25, 1997.
- 2. A public hearing was held beginning at 5:01 p.m., on September 8, 1997, to adopt tentative budgets for the purposes identified in Attachment "A."

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

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

<u>Section 2</u>. The tentative 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 23, 1997.

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

ADOPTED THIS <u>EIGHTH</u> DAY OF <u>SEPTEMBER</u>, 1997.

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

Orange County, Florida

Attest:

eputy Clerk