

**BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 02-109**

RESOLUTION TO APPROVE PRELIMINARY FY 2003 OPERATING, CAPITAL PROJECTS, MAIN DEBT SERVICE, AND BRANCH DEBT SERVICE FUND BUDGETS

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 13th day of June, 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Ron Harbert, Phyllis Hudson, Gloria Fernandez, Sara Brady, Tom Kohler

ABSENT:

The following resolution was offered by Tom Kohler and supported by Gloria Fernandez:

The Board Resolves:

1. To approve preliminary FY 2003 Operating, Capital Projects, Main Debt Service, and Branch Debt Service Fund budgets.
2. To recommend to the Library District Governing Board that the
 - FY 2003 Operating Fund millage rate be maintained at .4144 and
 - FY 2003 Main Debt Service Fund millage rate be adopted sufficient to fund the preliminary Main Debt Service Fund budget
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

Proposed resolution presented to the Orange County Library System Board: 13 June 2002.