

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 04-149

RESOLUTION TO APPROVE THE FINAL BUDGETS FOR THE OPERATING, CAPITAL PROJECTS, SINKING, MAIN DEBT SERVICE, AND BRANCH DEBT SERVICE FUNDS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.

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 12th day of August, 2004 at 7:00 PM, prevailing Eastern time.

PRESENT: Tom Kohler; Sara Brady; Gloria Fernandez; James Tyson; Matthew Pardy

ABSENT:

The following was offered by Trustee Tyson and supported by Trustee Fernandez:

The Board Resolves:

1. To approve the final budgets for the Operating, Capital Projects, Sinking, Main Debt Service, and Branch Debt Service Funds for the fiscal year ending September 30, 2005.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary