

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 05-120

RESOLUTION TO APPROVE PRELIMINARY BUDGETS FOR THE FISCAL YEAR  
ENDING SEPTEMBER 30, 2006

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 9<sup>th</sup> day of June, 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Parady;  
Livia Rivera

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Parady:

The Board Resolves to:

1. Approve preliminary FY 2006 Operating, Capital Projects, Sinking, Main Debt Service, and Branch Debt Service Fund budgets. By taking this action, the Library Board is approving the total budget for each fund and not the individual line items in each budget.
2. Recommend to the Library District Governing Board that the
  - FY 2006 Operating Fund millage rate be maintained at .4144 for the sixth year in a row
  - FY 2006 Main Debt Service Fund millage rate be adopted sufficient to fund the preliminary Main Debt Service Fund budget. This millage rate will be approximately .0180, which is lower than the current year rate of .0208.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary

