



1           **WHEREAS**, On July 3, 2007, the QCDD mailed the SCHOOL DISTRICT a letter  
2 outlining their alleged conflict, justification for initiating the conflict resolution process, and  
3 set a date and location for the Conflict Assessment Meeting.

4  
5

6           **BE IT RESOLVED BY THE SCHOOL BOARD PALM BEACH COUNTY,**  
7 **FLORIDA:**

8

9           **To elect, pursuant to Florida Statutes Section 164.1052(2), to participate in the**  
10 **conflict resolution process initiated by the Quantum Community Development**  
11 **District by Resolution dated June 28, 2007 and join the conflict resolution**  
12 **process between the Quantum Community Development District and the**  
13 **School Board of Palm Beach County, Florida as a primary conflicting**  
14 **governmental entity as to the alleged conflicts stated within the Quantum**  
15 **Community Development District Resolution. In addition, to authorize the**  
16 **Office of the Chief Counsel and all supporting District Staff to abide by all**  
17 **required statutory proceedings, to pursue all options available to resolve the**  
18 **alleged conflict, and to join any party(ies) deemed necessary.**

19           This Resolution shall take effect immediately upon adoption.  
20

21

22           **ADOPTED** this \_\_\_\_\_ day of July 2007.

23

24 **RESOLUTION NO.** \_\_\_\_\_

25

26 Approved:

THE SCHOOL BOARD OF PALM BEACH  
COUNTY, FLORIDA

27

28

29

30 By: \_\_\_\_\_

By: \_\_\_\_\_  
William Graham, Chairman

31

32

33

Attest: \_\_\_\_\_  
Arthur C. Johnson, Ph.D., Superintendent

34

35

36 Filed in the Board Minutes Office this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

37

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

REVIEWED AND APPROVED

\_\_\_\_\_

Board Secretary

I, \_\_\_\_\_ BOARD  
SECRETARY DO ATTEST THAT THE  
ABOVE IS A TRUE ORIGINAL  
RESOLUTION ADOPTED BY THE  
SCHOOL BOARD OF PALM BEACH  
COUNTY, FLORIDA ON \_\_\_\_\_

\_\_\_\_\_  
BOARD SECRETARY

Legal Form Approved

*Kathelyn Jacques-Adams*  
School Board Attorney, Kathelyn Jacques-Adams