

RESOLUTION NO. 2007-04

A RESOLUTION OF THE QUANTUM COMMUNITY DEVELOPMENT DISTRICT INITIATING CONFLICT RESOLUTION PROCEDURES WITH THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of Supervisors of the Quantum Community Development District ("District") has determined that a conflict exists between the District and the School District of Palm Beach County, Florida ("School District") regarding construction by the School District of a building facility within Quantum Corporate Park that will impact the District's Surface Water Management System; and

WHEREAS, the District has authorized taking legal action to enforce the prior Settlement Agreement between the District and the School District; and

WHEREAS, pursuant to Florida Statute 164.1052, the District is required to initiate conflict resolution procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE QUANTUM COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. It is the intention of the District to initiate the conflict resolution procedures provided by Chapter 164 Florida Statutes to resolve the conflict issues between the District and the School District, specifically, the School District's failure to abide by terms of the prior Settlement Agreement between the parties and the failure to coordinate the impact of the School District's construction upon the Surface Water Management System of the District in Quantum Corporate Park.

Section 2. The District's legal counsel and all supporting staff are hereby authorized to abide by all required statutory proceedings and to pursue all options available to resolve the conflict.

PASSED, ADOPTED and EFFECTIVE this 28th day of June, 2007.

ATTEST:

QUANTUM COMMUNITY
DEVELOPMENT DISTRICT

By: Peter Limenthal
Secretary/Assistant Secretary

By: [Signature]
Chairman/Vice Chairman