

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes _____ No X
 Does this Item include the use of Federal funds? Yes _____ No X


Budget Account No.:

Fund _____ Dept _____ Unit _____ Object _____ Program Code/Period _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

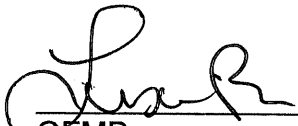
No fiscal impact


C. Departmental Fiscal Review:


 Beverly Reid, Division Manager

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:


 OFMB
 5/22/19
 5/21


 Contract Development and Control
 5/24/19

B. Legal Sufficiency:


 Assistant County Attorney
 5/28/19

C. Other Department Review:

 Department Director

MARK E. RAYMOND

ATTORNEY AT LAW

4360 NORTHLAKE BOULEVARD
SUITE 204
PALM BEACH GARDENS, FL 33410
Tel: 561.775.8440
Fax: 561.775.8442
mark.raymond@mraymondlaw.com

March 29, 2019

Palm Beach County, Florida
c/o Stacey Amodio
Department of Economic Sustainability
100 Australian Ave.
Suite 500
West Palm Beach, FL 33406

Re: Industrial Development Bond Application for Grandview Preparatory School, Inc.

Ladies and Gentlemen:

I have been engaged by Grandview Preparatory School, Inc. (the "Company") to serve as bond counsel in connection with a proposed industrial revenue bond issuance for the benefit of the Company. The Company is asking the County to issue up to \$5,000,000 in principal amount of bonds.

Accordingly, enclosed please find the application by the Company for this financing. Set forth below is the information required by the application instructions to the extent such information is not included in the application itself. The numbers preceding such information correspond to the numbers on the application instructions pursuant to which such information is provided.

1. Alan Stob
Chief Operating Officer
Grandview Preparatory School, Inc.
336 Spanish River Blvd. NW
Boca Raton, FL 33431
3. The Company is a Florida corporation not-for-profit formed in 2010. The Company owns and operates a school with a present enrollment of approximately 250 students enrolled in grades pre-K through 12.
4. The proposed transaction will finance the acquisition by the Company of the land and buildings that comprise the school facilities. These facilities are currently leased by the Company.
5. Enclosed in this application package are five year financial projections.

ATTACHMENT 1

6. The expected economic impact of the financing is primarily to assist the Company in continuing to provide the services it has provided since 2010. Rather than continuing to lease the land and buildings that comprise the school facilities, the Company will acquire title to these assets.

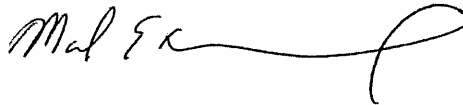
7. The financing will be secured by a mortgage on and security interest in certain real and personal property of the Company.

8. This financing will take the form of a private placement with CenterState Bank, N.A.

9. Financial statements of the Company for the fiscal years ended 2016 through 2018 are included.

10. Please see the attached distribution list for the names, addresses and phone numbers of the current parties to the financing team.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mark E. Raymond", with a long, sweeping flourish extending to the right.

Mark E. Raymond



INDUSTRIAL DEVELOPMENT REVENUE BOND

PALM BEACH COUNTY, FLORIDA

APPLICATION FORM

When there is insufficient space on the application to provide information include attachments. Enclose all pertinent documentation.

INDUSTRIAL REVENUE BOND FINANCING PROJECT ELIGIBILITY QUESTIONNAIRE

1. Entity that will lease or purchase the project (or borrow the bond proceeds) from the bond issuer.

Grandview Preparatory School, Inc.
336 Spanish River Blvd. NW
Boca Raton, FL 33431

This entity is referred to as the project's "principal user" for the remainder of this questionnaire.

2. Form of organization of principal user (check one): corporation not for profit

Is the principal user related to any other organization by more than 50% common ownership? no.

3. Ownership: List all stockholders or partners having 10% or more interest in the principal user: None

4. If any of the above persons own more than 50% of the principal user, list all other organizations which are related to the principal user by virtue of such persons having more than a 50% interest in such organizations: N/A

5. Location of the project (street address & municipality or unincorporated area of County):

336 Spanish River Blvd. NW

6. Project Site (land):

(a) Indicate approximate size (in acres or square feet) of project site: 7.46 acres. Are there buildings now on the project site? Yes

(b) Indicate the present use of the project site: private school

(c) Indicate present owner of project site:

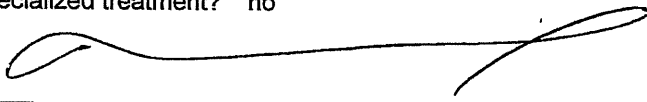
7. If the principal user now owns the project site, indicate:
 - (a) Date of Purchase: N/A
 - (b) Purchase Price:
 - (c) Balance of Existing Mortgage:
 - (d) Holder of Mortgage:
8. If the principal user is not now the owner of the project site, does the principal user have an option to purchase the site and any buildings on the site? Yes
9. Has the principal user entered into a contract to purchase the site? Yes
10. If the principal user is not the owner of project site, does the principal user now lease the site or any buildings on the site? Yes. The principal user leases the land and buildings on the site.
11. Is there a relationship legally or by virtue of common control or ownership between the principal user and the seller / lessor of the project site? No.
12. Does the project involve acquisition of an existing building or buildings? Yes.
13. Does the project consist of the construction of a new building or buildings? No.
14. Does the project consist of additions and/or renovations to existing buildings? No.
15. What will be the use of the buildings or buildings to be acquired, constructed or expanded by the principal user for this project? The land and buildings will continue to be used as a private school.
16. If any space in the project is to be leased to third parties, indicate total square footage of the project, amount to be leased to each tenant, and proposed use by each tenant: N/A
17. Has construction work on this project begun? N/A
18. List principal items or categories of equipment to be acquired as part of the project: The principal user will acquire all of the real and personal property that comprise the school.
19. Has any of the above equipment been ordered or purchased? No.
20. List the face amount of all tax-exempt finance previously arranged by or for the benefit of the principal user in Palm Beach County: N/A
21. State the proposed uses of bond proceeds:

The principal user will use the proceeds of the bonds to acquire land and buildings that comprise the school facilities that are currently leased by the principal user and pay closing costs.
22. Have any of the above expenditures already been made by the applicant? No

23. Have any of the above expenditures been incurred but not paid by the principal user? No
24. Are costs of working capital, moving expenses, work in process, or stock in trade included in the proposed uses of bond proceeds? no
25. Will any of the funds to be borrowed through the County be used to repay or refinance an existing mortgage or outstanding loan? no

If yes, indicate particulars:

26. List capital expenditures with respect to this project: \$5,000,000 for acquisition
27. List capital expenditures with respect to other facilities of the principal user or any related person, if the facilities are located in Palm Beach County: N/A. This is a qualified 501(c)(3) financing and other capital expenditures are not relevant.
28. Indicate approximate number of individuals who will be employed after completion of the project:
Approximately 45 full-time equivalent employees.
29. Do any of said employees require specialized training or skills to qualify for said employment? Yes. Certain personnel require specialized training. State and local educational institutions provide such training.
30. Please indicate utility needs; i.e., electrical, water and sewer. Include quantity and character of said needs: All utility needs are currently met.
31. Does the project produce emissions through stacks or chimneys which would subject it to the jurisdiction of the Florida Department of Environmental Regulation? no
32. Does the project produce sewage, industrial effluent, or discharge of an unusual character requiring specialized treatment? no



Authorized Signature
Print Name: Mark Raymond
Title: Attorney to Applicant
Date: March 27, 2019

DISTRIBUTION LIST

Palm Beach County, Florida
 Industrial Development Revenue Bond, Series 2018
 (The Benjamin Private School, Inc. Project)

<p>THE ISSUER</p> <p>Palm Beach County, Florida</p> <p>Stacey Amodio Department of Economic Sustainability 100 Australian Ave. Suite 500 West Palm Beach, FL 33406 email: samodio@pbcgov.org phone: (561) 233-3671 fax: (561) 233-2155</p>	<p>ISSUER'S COUNSEL</p> <p>County Attorney's Office 301 N. Olive Avenue, Suite 601 West Palm Beach, FL 33401</p> <p>David Behar Assistant County Attorney (561) 355-3375 (561) 355-4398 dbehar@pbcgov.org</p>
<p>THE LENDER</p> <p>Noel A. Mauro Vice President Centerstate Bank, N.A. 200 East Las Olas Blvd. Suite 2000 Fort Lauderdale, FL 33301 MOBILE 954-682-8781 namauro@centerstatebank.com</p>	<p>LENDER'S COUNSEL</p> <p>Holland & Knight 2115 Harden Blvd. Lakeland, FL 33803</p> <p>Michael Wiener Tel. 863-499-5362 Michael.wiener@hkklaw.com</p>
<p>BOND COUNSEL/BORROWER COUNSEL</p> <p>Mark E. Raymond 4360 Northlake Boulevard Suite 204 Palm Beach Gardens, FL 33410 Phone: 561-775-8440 Fax: 561-775-8442 Email: mark.raymond@mraymondllaw.com</p>	<p>THE BORROWER</p> <p>Alan Stob Chief Operating Officer Grandview Preparatory School, Inc. 336 Spanish River Blvd. NW Boca Raton, FL 33431</p> <p>Tel: (561) 416-9737 ext. 1316 astob@grandviewprep.net</p>



Interoffice Memorandum

Date: April 10, 2019

To: Faye W. Johnson, Assistant County Administrator

From: Sherry Howard *Sherry Howard*
Deputy Director, Department of Housing and Economic Sustainability

Re: Industrial Development Revenue Bond Application
Grandview Preparatory School, Inc.

Department of
Housing & Economic
Sustainability

Administration

100 Australian Avenue – Suite #500

West Palm Beach, FL 33406

(561) 233-3600

FAX: (561) 233-3651

www.discover.pbcgov.org

In accordance with the Florida Industrial Development Act, 159.25 et. seq., Florida Statutes, the Palm Beach County Department of Housing and Economic Sustainability (DHES) reviewed a 2019 Industrial Development Revenue Bond application (“2019 application”) submitted by Grandview Preparatory School, Inc. (“Borrower”). The 2019 application satisfactorily requests the issuance of bonds to cover costs associated with a project as defined in 159.27, Florida Statutes.

Requested Amount

The 2019 application requests the issuance of no more than \$5,000,000 in Industrial Development Revenue Bonds.

Use of Funds

Proceeds from the sale of bond approved via the 2019 application will be used to finance the acquisition of real and personal property, including the private school facilities, currently leased by the Borrower. Proceeds also will be used to fund the cost of issuing the bonds and to reimburse the Borrower for eligible outlays. The bonds will be payable from revenues and other funds available to the Borrower, and shall not be deemed to constitute a debt, liability, or obligation of the County or the State of Florida, or of any political subdivision thereof.

Appropriateness, Economic Contribution, & Public Purpose – 159.29(1), Florida Statute

The DHES-conducted Regional Economic Models Inc. (REMI) analysis of the \$5 million project indicates a positive economic impact of at least \$20.2 million over 5 years, and the retention of 62 existing jobs.

Grandview Preparatory School was founded in 2010. Its 7.46 acre campus is located at 336 Spanish River Boulevard, NW in Boca Raton. The school serves 250 students enrolled in grades pre-K through 12.

■
**Palm Beach County
Board of County
Commissioners**

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

*“An Equal Opportunity
Affirmative Action Employer”*

ATTACHMENT 2

Financially Responsible – 159.29(2), Florida Statute

Financial documents provided by the Borrower and reviewed by DHES demonstrate fiscal ability to meet the financial obligations of the bond issuance.

Coping with the Impact of the Project – 159.29(3), Florida Statute

As the Grandview Preparatory School facilities are currently built and operating, all necessary infrastructure is currently in place. The nature of the project (acquiring the existing building and furnishings) will not generate an increased impact on Palm Beach County's infrastructure

Recommendation

Based on review and analysis of the application and applicable statutes, as well as the 5-year economic impact of the project, the number of new jobs created and/or retained, and the County's limited obligation, DHES supports the Borrower's application.

cc: Jonathan B. Brown, Director, Department of Housing and Economic Sustainability
David C. Behar, Assistant County Attorney

PUBLIC NOTICE
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Public notice is hereby given that the Board of County Commissioners of Palm Beach County, Florida (the "County"), will hold a public hearing in the Jane Thompson Memorial Chambers, 6th Floor of the Palm Beach County Governmental Center, 301 North Olive Avenue, West Palm Beach, Florida 33401, during a meeting commencing at 9:30 a.m. on June 4, 2019, or as soon thereafter as possible, on the proposed issuance by the County of its qualified 501(c)(3) revenue bonds (the "Bonds"), in a principal amount not to exceed \$5,000,000, for the purpose of providing a loan to Grandview Preparatory School, Inc. (the "Company"). Bond proceeds will be used by the Company to finance the acquisition of real and personal property that is currently leased by the Borrower in connection with the private school facilities operated by the Borrower and which is located at 336 Spanish River Blvd. NW, Boca Raton, FL 33431. All facilities financed with the Bonds will be owned and operated by the Company. The Bonds will be payable solely from revenues derived from the Company. Neither the taxing power nor the faith and credit of the County, nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds. All interested persons are invited to attend the public hearing, which will be the only public hearing held concerning the issuance of the Bonds. Any such interested parties may at their option submit written comments to the County Administrator, 11th Floor, 301 North Olive Avenue, West Palm Beach, Florida 33401, prior to the hearing. Written comments should be received by the County on or before 5:00 p.m. June 3, 2019. Any person desiring to present oral comments should appear at the hearing. If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting or hearing, he or she will need to have a record of the proceedings and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

ATTACHMENT 3

RESOLUTION NO. 2019- _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA: (I) AUTHORIZING THE ISSUANCE OF THE COUNTY'S REVENUE BONDS (GRANDVIEW PREPARTORY SCHOOL, INC. PROJECT), SERIES 2019 (THE "BONDS") FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO GRANDVIEW PREPARTORY SCHOOL, INC. (THE "BORROWER") TO PROVIDE FUNDS TO FINANCE CERTAIN COSTS INCURRED BY THE BORROWER IN CONNECTION WITH THE PRIVATE SCHOOL FACILITIES OPERATED BY THE BORROWER AND TO PAY THE COSTS OF ISSUING THE BONDS; (II) AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT; (III) AWARDED THE SALE OF THE BONDS BY A NEGOTIATED SALE; (IV) AUTHORIZING OFFICIALS OF THE COUNTY TO TAKE CERTAIN ACTION IN CONNECTION WITH THE ISSUANCE OF THE BONDS; (V) MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND (VI) PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Borrower has requested Palm Beach County, Florida (the "County") to assist the Borrower by issuing the Bonds for the purpose of providing funds to make a loan to the Borrower (the "Loan") of the proceeds of the Bonds to (A) finance the acquisition of real and personal property that is currently leased by the Borrower in connection with the private school facilities operated by the Borrower and which is located at 336 Spanish River Blvd. NW, Boca Raton, FL 33431 (the "Project"); and (B) pay costs associated with the issuance of the Bonds;

WHEREAS, CenterState Bank, N.A., together with its successors and assigns as registered owners of the Bonds (the "Lender"), is expected to purchase the Bonds; and

WHEREAS, it is necessary and desirable to authorize the execution of a Financing Agreement (the "Agreement"), among the County, the Borrower and the Lender, and to specify the terms of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA THAT:

SECTION 1: AUTHORITY FOR THIS RESOLUTION

This resolution, hereinafter called the "Resolution," is adopted pursuant to Part II, Chapter 159, Florida Statutes (the "Act") and other applicable provisions of law.

SECTION 2: FINDINGS

Upon consideration of the documents described herein and the information presented to the County at or prior to the date hereof, it is hereby ascertained, determined and declared as follows:

- A. The Project constitutes a “project” within the meaning and contemplation of the Act. The Project will serve a public purpose by advancing the economic prosperity and the general welfare of the County, the State of Florida, and the people thereof. As of the date hereof, the Borrower has represented and shown that it is financially responsible and fully capable of and willing to fulfill any obligations which it may incur in connection with the Bonds as contemplated by this Resolution. Local government will be able to cope satisfactorily with the impact of the facilities included in the Project and will be able to provide, or cause to be provided when needed, the public facilities, including utilities and public services, that will be necessary for the construction, operation, repair and maintenance of such facilities and on account of any increases in population or other circumstances resulting therefrom.
- B. The Agreement will make provision for the operation, repair, and maintenance of the Project at the expense of the Borrower and for the payment of the principal and interest on the Bonds and all other costs incurred by the County in connection with the Bonds and the Project.
- C. The County has been advised that due to the desire to coordinate the sale of the Bonds and due to the limited market for obligations such as the Bonds, it is in the best interest of the Borrower to sell the Bonds by negotiated sale, and the County, wishing to obtain the best interest rate on the Bonds for the benefit of the Borrower, has determined to sell the Bonds by negotiated sale to the Lender, permitting the County to enter such market at the most advantageous time, rather than at a specified advertised date, and accordingly it is in the best interest of the County that a negotiated sale of the Bonds be authorized.
- D. The County conducted a public hearing concerning the issuance of the Bonds at the Board of County Commissioners meeting held on June 4, 2019. The notice of which hearing, inviting comments and discussion concerning the issuance of the Bonds by the County to finance all or a portion of the Project was published in *The Palm Beach Post*, a newspaper of general circulation in Palm Beach County, Florida, on May __, 2019 for the purpose of providing the public with an opportunity to comment on the issuance of the Bonds, in accordance with the requirements of Section 147(f) of the Internal Revenue Code (the “Code”), as amended.

SECTION 3: AUTHORIZATION OF BONDS:

For the purpose of providing funds for the making of the Loan to the Borrower, the County hereby approves the issuance of the Bonds for the purposes of Section 147(f) of the Code and by approving the information contained in the published notice referenced in Section 2D above hereby authorizes to be issued under this Resolution the Bonds. The Bonds shall be issued as fully registered Bonds in the principal amount not to exceed

\$5,000,000, shall be dated as of the date of issuance, shall mature, shall bear interest at a rate not in excess of the maximum lawful rate, shall mature not later than twenty-one years after issuance and shall have such other terms and conditions, and shall be in such form of as may be approved by the Mayor, Vice-Mayor or any other member of the Board of County Commissioners of the County (the "Authorized Signatory"), such approval to be conclusively presumed by the execution thereof by the Authorized Signatory. The Bonds shall be issued on such date as shall be mutually agreed upon by the Lender, the Borrower and the Authorized Signatory. The County hereby authorizes and directs the Authorized Signatory to execute the Bonds and to deliver the same to the Lender, upon payment of the purchase price thereof, all as further provided in the Agreement.

SECTION 4: LIMITED OBLIGATION

The Bonds shall not be deemed to constitute a debt, liability, or obligation of the County or the State of Florida, or of any political subdivision thereof, or a pledge of the faith and credit of the County or of the State of Florida or of any political subdivision thereof, but shall be payable solely from the loan payments received from or on behalf of the Borrower. Any and all payments of any nature relating to the Bonds shall be payable only from amounts provided for such purpose under the Bond Documents and not from any funds of the County.

SECTION 5: LIMITED LIABILITY OF ISSUER

Anything in this Resolution, the Agreement, the Bonds, or any other document to the contrary notwithstanding, the performance by the County of all duties and obligations imposed upon it hereby, the exercise by it of all powers granted to it hereunder, the carrying out of all covenants, agreements, and promises made by it hereunder, and the liability of the County for all warranties and other covenants hereunder, shall be limited solely to the loan payments made by the Borrower and other revenues and receipts derived from the Borrower under the Agreement, and the County shall not be required to effectuate any of its duties, obligations, powers or covenants hereunder except to the extent of such loan payments and other revenues and receipts.

SECTION 6: NO PERSONAL LIABILITY

No recourse under or upon any obligation, covenant or agreement contained in this Resolution, the Agreement, the Bonds, any other document or under any judgment, or by the enforcement of any assessment or by legal or equitable proceeding by virtue of any constitution or statute or otherwise or under any circumstances, under or independent of this Resolution, shall be had against any member, agent, employee or officer, as such, past, present or future, of the County, either directly or through the County, or otherwise, for the payment for or to the County or any receiver thereof, or for or to the holder of the Bonds or otherwise of any sum that may be due and unpaid upon the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any member or officer, as such, to respond by reason of any act or omission on his part or otherwise, for the payment for or to the County or any receiver thereof, or for or to the holder of the Bonds or otherwise, of any sum that may remain due and unpaid upon the Bonds is hereby expressly waived and released as a condition of and in consideration for the execution of this Resolution and the issuance of the Bonds.

SECTION 7: BONDS NOT A DEBT OF STATE OR ISSUER

None of the State of Florida, the County or any political subdivision thereof shall in any event be liable for the payment of the principal of or interest on the Bonds. The Bonds issued hereunder shall never constitute an indebtedness of the State of Florida or of any political subdivision of the State of Florida or of the County within the meaning of any state constitutional provisions, statutory limitation, or any other applicable law and shall never constitute or give rise to the pecuniary liability of the State of Florida or any political subdivision thereof, or of the County or a charge against their general credit. The holder of the Bonds shall not have the right to compel any exercise of any taxing power of the State of Florida or of any political subdivision thereof, including the County, to pay any sums in any way related to the Bonds or their issuance.

SECTION 8: LAWS GOVERNING

This Resolution shall be governed exclusively by the provisions hereof and by the applicable laws of the State of Florida.

SECTION 9: THE BOND DOCUMENTS

As used herein, the term "Bond Documents" means any and all documents necessary or desirable to complete the transaction described herein, including but not limited to (i) the Agreement and (ii) the Bonds, all in such form and content as may be approved by the Authorized Signatory, such approval to be conclusively presumed by the execution of such documents by the Authorized Signatory. The County hereby authorizes and directs the Authorized Signatory to execute the Bond Documents. It is not necessary for the seal of the County to be impressed upon any Bond Document. Notwithstanding any other provision hereof, no Bond Document shall be issued unless and until the same shall have been approved as to form and legal sufficiency on behalf of the County by the Office of the County Attorney.

SECTION 10: NEGOTIATED SALE OF BOND

A negotiated sale of the Bonds to the Lender is hereby authorized. Prior to the execution of the Agreement the Lender shall file with the County the disclosure and truth-in-bonding statements required by Section 218.385, Florida Statutes, and competitive bidding for the Bonds is hereby waived.

SECTION 11: NO THIRD PARTY BENEFICIARIES

Nothing in this Resolution or in any other documents, express or implied, is intended to, or shall be construed to create any third party beneficiary or to provide any rights to any person or entity not a party thereof.

SECTION 12: GENERAL AUTHORIZATION

The Authorized Signatory and the other officers and employees of the County are hereby authorized to do all acts and things required of them by this Resolution and the other Bond Documents or desirable or consistent with the requirements hereof or thereof, for the full punctual and complete performance of all terms, covenants and agreements contained in the Bonds, this Resolution, the Agreement, or any other Bond Document.

SECTION 13: EFFECTIVE DATE

This Resolution shall take effect immediately upon its passage and adoption.

SECTION 14: LIMITED APPROVAL

The approval given herein shall not be construed as (i) an endorsement of the creditworthiness of the Borrower or the financial viability of the Project, (ii) a recommendation to any prospective purchaser of the Bonds, (iii) an evaluation of the likelihood of the repayment of the debt service on the Bonds, or (iv) any necessary governmental approval relating to the Project, and the County shall not be construed by reason of its adoption of this Resolution to have made any such endorsement, finding or recommendation or to have waived any of the County's rights or estopping the County from asserting any rights or responsibilities it may have in that regard.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and being put to a vote, the vote was as follows:

Commissioner Mack Bernard, Mayor	-	_____
Commissioner, Dave Kerner Vice Mayor	-	_____
Commissioner Hal R. Valeche	-	_____
Commissioner Gregg K. Weiss	-	_____
Commissioner Robert S. Weinroth	-	_____
Commissioner Mary Lou Berger	-	_____
Commissioner Melissa McKinlay	-	_____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 20____.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

**ATTEST: SHARON R. BOCK
CLERK & COMPTROLLER**

By: 
David Behar
Assistant County Attorney

By: _____
Deputy Clerk