

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011- _____**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH
FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING A
MEMORANDUM OF UNDERSTANDING BETWEEN SOUTH FLORIDA
WATER MANAGEMENT DISTRICT; McDANIEL RESERVE REALTY
HOLDINGS, LLC; AND FLORIDA POWER AND LIGHT COMPANY
CONCERNING REGIONAL WATER RESOURCE EVALUATIONS,
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Florida Power and Light Company (FPL) has entered into an "Agreement of Purchase and Sale" with McDaniel Reserve Realty, the present owner of a parcel of land located in Hendry County, Florida;

WHEREAS, FPL intends to utilize the Florida Power Plant Siting Act (PPSA) to license, construct, and operate a Clean Energy Center containing a natural gas plant, and a solar field on the subject parcel of land with an approximate water use demand of 22 million gallons per day;

WHEREAS, pursuant to the PPSA, the District will be a party to the licensing process for the proposed plant and has, in a good faith effort to assist FPL, reviewed a feasibility level analysis provided by FPL concerning water availability at the project site; **now therefore**

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of the Memorandum of Understanding between South Florida Water Management District, McDaniel Reserve Realty Holdings, LLC., and FPL.

Section 2. A copy of the subject Memorandum of Understanding is attached hereto and made a part hereof.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

Secretary

Approved as to form:

By:

Office of Counsel