SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT APPROVING TRANSMITTAL OF THE DISTRICT'S SUPPLEMENTAL RECOMMENDED CERTIFICATION CONDITIONS FOR MODIFICATION "A" TO THE FLORIDA POWER AND LIGHT COMPANY'S RIVIERA BEACH ENERGY CENTER PROJECT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.

WHEREAS, Pursuant to Section 403.516(1)(c), Florida Statutes (Florida Electrical Power Plant Siting Act), and Rule 62-17.211(1)(b), Florida Administrative Code, Florida Power & Light (FPL) filed with the Florida Department of Environmental Protection (FDEP) an application for modification of its Site Certification for the Riviera Beach Energy Center Project to construct and operate a 6-mile long natural gas pipeline lateral from the plant site to the Florida Turnpike; and

WHEREAS, The proposed pipeline will be constructed within existing transportation and utility rights-of-way and will include a gas-fired or electric-powered natural gas compressor station at FPL's 45th Street Terminal; and

WHEREAS, The proposed pipeline will inter-connect to either the existing Martin South Lateral at the FPL 45th Street Terminal or the Florida Gas Transmission Martin South Meter Station at the intersection of the Florida Turnpike and State Road 710; and

WHEREAS, District staff has reviewed the application for modification and has prepared the attached supplemental recommended certification conditions for Modification "A" for submittal to FDEP, subject to Governing Board approval; and

WHEREAS, the Governing Board has determined that the supplemental recommended certification conditions for Modification "A" prepared by District staff are appropriate and authorizes staff to submit the supplemental recommended certification conditions to FDEP; 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 approves transmittal of the supplemental recommended certification conditions for Modification "A" to FDEP.

Section 2. A copy of the supplemental recommended certification conditions for Modification "A" is attached hereto and made a part hereof.

Section 3. District staff is authorized and directed to transmit the supplemental recommended certification conditions for Modification "A" to FDEP.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 13th day of January, 2011

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

BY: _____
Eric Buermann, Chairman

ATTEST:

_____
Jacki McGorty, Assistant Secretary

Approved as to form:

BY: _____
Office of Counsel