SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TRANSMITTING THE DISTRICT'S DRAFT RECOMMENDED CERTIFICATION CONDITION REVISIONS FOR MODIFICATION "F" TO THE FLORIDA MUNICIPAL POWER ASSOCIATION (FMPA) CANE ISLAND POWER PARK 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, the Florida Municipal Power Association (FMPA) filed with the Florida Department of Environmental Protection (DEP) an application for modification of its Site Certification for the Cane Island Power Park Project to modify existing wells and withdrawal facilities in connection with construction of Unit #4; and

WHEREAS, The proposed modifications include elimination of Well #10, an increase in the capacities of Wells #7, 8, and 9 from 550 Gallons Per Minute (GPM) to 665 GPM each (1,995 total), and revising the casing size of the existing installed wells to reflect as-built conditions; and

WHEREAS, No change in previously approved ground water allocations is being requested; and

WHEREAS, District staff has reviewed the application for modification and has prepared the attached draft certification conditions for Modification "F" for submittal to DEP, subject to Governing Board approval; and

WHEREAS, the Governing Board has determined that the draft recommended certification condition revisions for Modification "F" prepared by District staff are appropriate and authorizes staff to submit the draft recommended certification condition revisions to DEP; 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 draft recommended certification condition revisions for Modification "F" to DEP.

Section 2. A copy of the draft recommended certification condition revisions for Modification "F" is attached hereto and made a part hereof. (Attachment A)

Section 3. District staff is authorized and directed to transmit the draft recommended certification conditions for Modification "F" to DEP and is authorized to continue to work with DEP and FMPA to reach agreement on a final set of revised conditions.

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

PASSED and **ADOPTED** this _____ day of December, 2010

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