

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011- 1210**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) TRANSMITTING THE SFWMD IMPACT ASSESSMENT REPORT ON FLORIDA POWER & LIGHT COMPANY'S TURKEY POINT UNITS 6 & 7 ELECTRIC TRANSMISSION LINE CORRIDORS ON MATTERS WITHIN ITS JURISDICTION, IN ACCORDANCE WITH CHAPTER 403.507(2)(a)2, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Power and Light Company (FPL) submitted a Site Certification Application to the Florida Department of Environment Protection (DEP) in June 2009 to expand its Turkey Point Power Plant in Miami-Dade County to include two additional nuclear units (Units 6 & 7);

WHEREAS the Site Certification Application also contains proposed electric transmission corridors to deliver the generated power to existing FPL infrastructure in Miami-Dade County;

WHEREAS the South Florida Water Management District is required to prepare an agency report as to the impact of the proposed transmission lines on water resources and other matters within its jurisdiction as required, recommend conditions of certification, and recommend approval or denial of each transmission line or corridor pursuant to Section 403.526(2)(a)2., Florida Statutes;

WHEREAS the Division of Administrative Hearings has set a deadline of December 16, 2011 for South Florida Water Management District to submit its agency report to DEP;

WHEREAS, the Governing Board has determined that the draft agency report prepared by District staff is appropriate and authorizes staff to submit the agency report 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 agency report to DEP,

Section 2. A copy of the agency report is attached hereto and made a part hereof (Attachment A);

Section 3. District staff is authorized and directed to transmit the agency report to DEP and is authorized to continue to work with FPL and DEP to reach agreement on a final set of certification conditions.

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

PASSED and **ADOPTED** this 15th day of December, 2011.

ATTEST:

By: *Jack McGrey*
District Clerk/Secretary

**SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD**

(Corporate Seal)

By:

Joe Collins
Joe Collins, Chairman

Approved as to form:

By: *[Signature]*
Office of Counsel

