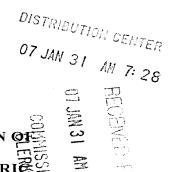
ORIGINAL

RESOLUTION NO. 07-1



A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, PALM BEACH COUNTY, FLORIDA,
SUPPORTING THE CONVERSION OF OVERHEAD ELECTRICS DISTRIBUTION FACILITIES TO UNDERGROUND FACILITIES AND ENCOURAGING THE FLORIDA PUBLIC SERVICE COMMISSION TO IMPLEMENT ALL REASONABLE MEASURES TO ENCOURAGE THE CONVERSION OF ELECTRIC DISTRIBUTION FACILITIES TO UNDERGROUND FACILITIES.

WHEREAS, all Florida citizens, businesses, and institutions require reliable electric service and reliable electric distribution infrastructure; and

WHEREAS, in the tropical storm and hurricane seasons of 2004 and 2005, Florida experienced unprecedented numbers of landfalling tropical storms and hurricanes impacting Florida and her citizens, and also experienced unprecedented damage to the overhead electric distribution systems of Florida's electric utilities, resulting in widespread and prolonged outages of electric service; and

WHEREAS, numerous long-term forecasts of tropical weather activity indicate that Florida is likely to be impacted by more, and possibly more severe, tropical weather events over the next ten to twenty years than were experienced over the period 1960 to 2003; and

WHEREAS, it is generally recognized that underground electric distribution facilities are significantly more reliable, and less subject to wind damage, than overhead facilities in tropical storms and hurricanes; and

	WHEREAS, wide-area conversions of overhead electric distribution facilities to
СМР	underground facilities are reasonably expected to provide significant reliability, cost
СОМ	savings and other benefits both to customers in the areas converted and also to the
CTR	utility's general body of customers, including, without limitation, reduced or eliminated
ECR	storm restoration costs in many tropical and other storm events, reduced or eliminated
GCI.	vegetation management (tree-trimming) costs, reduced costs due to damage claims due to
∵ . √	electrical contact accidents, preserved revenues, and the substantial economic benefits
RCA SCR	flowing from reduced and eliminated electric service outages; and
SGA	NYTHERNELO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
SEC	safety and fewer accidents involving vehicles striking overhead electric facilities; and
ОТН	WHEREAS, wide-area underground conversions will enhance environmental
	values and aesthetic values; and

WHEREAS, the Town of Briny Breezes, Florida and the residents of Gulf Stream are customers of Florida Power & Light Company ("FPL"); and

WHEREAS, the Town of Briny Breezes is a participant in the Municipal Underground Utilities Consortium, a group of Florida cities and towns that have joined together to fund a comprehensive evaluation of the costs and benefits of underground conversion projects, and the resulting cost-effectiveness study, has shown that substantial benefits would accrue to FPL and its general body of customers from underground conversions; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA, as follows:

- Section 1. The Town of Briny Breezes believes that all responsible agencies of Florida government, including the Florida Public Service Commission, should encourage the conversion of overhead electric distribution facilities to underground facilities to the maximum extent possible.
- Section 2. The Florida Public Service Commission is strongly encouraged to ensure that any utility tariff provisions relating to underground electric conversions include and reflect all values that such conversions provide, including not only the specific cost savings benefits, such as reduced storm restoration costs and reduced vegetation management costs, mentioned above, but also the general economic benefits that flow to all citizens from reduced outages.
- Section 3. Where there is a difference of expert opinion as to the values and benefits of underground conversions, the Florida Public Service Commission is strongly encouraged to require utilities subject to its jurisdiction, including FPL, to reflect the greatest justifiable benefits in the utility's tariffs, so as to encourage underground conversions to the maximum extent possible.
- Section 4. The above-stated policies favoring the conversion of overhead electric distribution facilities to underground facilities are hereby adopted by the Town of Briny Breezes, Florida..
- Section 5. This Resolution shall be forwarded to the Florida Public Service Commission, to the Town of Briny Breezes's representatives in the Florida Legislature, to Florida Power & Light Company, to the Board of County Commissioners of Palm Beach County, Florida, and to any other interested parties.

Section 6. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED IN REGULAR, ADJOURNED SESSION OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES ASSEMBLED THIS 25TH DAY OF JANUARY, 2007.

Jack Lee., Mayor

Matt Duncan, President

(SEAL)

Rita Taylor, Alderman

Warren Bailey, Alderman

ATTEST;

Gerald Hauswirth, Alderman

Rita Taylor, Town Clerk pro tem

Carol Conkey, Alderman