RESOLUTION NO. 17-<u>2458</u>

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, URGING THE FLORIDA PUBLIC SERVICE COMMISSION TO REQUIRE FLORIDA POWER & LIGHT TO IMPROVE SAFETY, RELIABILITY AND SERVICE OF ITS ELECTRIC FACILITIES WITHIN THE TOWN OF SURFSIDE, INCLUDING HURRICANE PREPAREDNESS AND RESTORATION EFFORTS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on Monday, September 4, 2017, Hurricane Irma was declared a major hurricane with maximum sustained winds of 120 mph; and

WHEREAS, Hurricane Irma posed a severe threat to the entire State of Florida and required timely precautions to be taken to protect communities, critical infrastructure, and general welfare; and

WHEREAS, on September 9, 2017, Hurricane Irma made landfall in the State of Florida as a major hurricane, causing substantial damage to power lines and resulting in widespread power outages and interruptions; and

WHEREAS, the Town of Surfside (the "Town") was experiencing reliability and service-related issues in connection with its electric service by Florida Power and Light Company ("FPL"), which issues were intensified in the aftermath of Hurricane Irma; and

WHEREAS, the Town Commission finds that urging the Florida Public Service Commission (the "PSC") to require FPL to improve safety, reliability and service, including hurricane and/or storm preparedness and restoration efforts, is in the best interest of the Town and public safety.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Urging the PSC. The PSC is hereby urged to require FPL to improve

safety, reliability and service, including hurricane and/or storm preparedness and restoration

efforts. The Town Commission hereby expresses its support of the PSC's review of electric

utility hurricane preparedness and restoration actions.

Section 2.

Section 3. Authorization. The Town Manager and the Town Attorney are hereby

authorized to take any and all actions necessary to implement this Resolution, including but not

limited to, filing complaint(s) with the PSC and/or intervening in or supporting any proceedings

before the PSC related to service improvements and hurricane preparedness and restoration.

Section 4. Transmittal. The Town Clerk is hereby directed to transmit this

Resolution to Florida Governor Rick Scott and the PSC and staff as deemed appropriate by the

Town Manager to ensure that the Town's position is clearly received and understood.

Section 5. Effective Date. This Resolution shall become effective immediately upon

its adoption.

PASSED AND ADOPTED this 10th day of October, 2017.

Motion by

Commissioner Karukin

Second by

Commissioner Gielchinsky

DANIEL DIETCH, MAYOR

ATTEST:

Sandra Novoa, MMC, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:

Weiss Serota Helfman Cole & Bierman, P.L.

Town Attorney

FINAL VOTE ON ADOPTION:

Commissioner Daniel Gielchinsky Commissioner Michael Karukin Commissioner Tina Paul Vice-Mayor Barry Cohen Mayor Daniel Dietch yes yes Absent yes