

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, THAT CONSISTS OF ENTERING INTO AN AGREEMENT WITH FLORIDA POWER & LIGHT (FPL), A FLORIDA CORPORATION FOR THE USE OF TREATY PARK AS A STAGING AREA DURING AND AFTER A NATURAL OR MAN-MADE DISASTER.

WHEREAS, in the event of disasters such as major storms, hurricanes, other natural disasters, and military or civil disturbances, FPL will require temporary staging areas from time to time in the communities, **including the County, in order** to park trucks and store materials and equipment, and to act as show-up sites for work crews of FPL, its contractors, and other utilities assisting FPL; and

WHEREAS, such staging areas will be secured for material and equipment pickup by FPL; and

WHEREAS, FPL work crews will be dispatched from the staging area to repair electrical service to the community; and

WHEREAS, the staging areas will be secured **by FPL** against theft, vandalism, and site abuse, and temporary lighting will be used during darkness; and

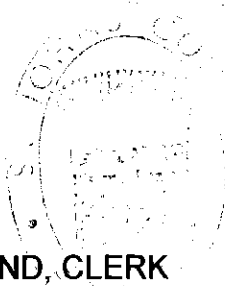
WHEREAS, **THE COUNTY** is willing to provide a staging area for as long as reasonably necessary to FPL to reinstall electric service, **so long as FPL complies with, and abides by, the terms, conditions, provisions and requirements of the Agreement;** and

WHEREAS, FPL agrees that upon the completion of the company's storm restoration, the staging area will be returned to its previous condition, **and in a condition that is reasonably acceptable to the County;** and

WHEREAS, it is in the long-term interests of the County to enter into such Agreement with FPL.

WHEREAS, the County Administrator is authorized and directed to enter into an agreement with Florida Power & Light Company (FPL), a Florida corporation.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 25 day of August, 2000.



BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
By: [Signature]
Chairman

ATTEST: CHERYL STRICKLAND, CLERK

By: [Signature]
Clerk of the Circuit Court

RENDITION DATE 8-27-04