



VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2024-19

A RESOLUTION AND ORDER APPROVING REQUEST OF
EI RIO SOL TRANSMISSION LLC TO USE CERTAIN ROADS IN
VALENCIA COUNTY AND OTHER MATTERS

WHEREAS, El Rio Sol Transmission, LLC (including its successors and assigns, “**RioSol**”) contemplates constructing a high voltage electric transmission line (the “**Transmission Line**”) across portions of Valencia County (the “**County**”);

WHEREAS the construction, operation and maintenance of the Transmission Line will require access to, ingress and egress to and from, and crossings of County owned right-of-way and County held right-of-way easements and other public ways of County, including shoulders, designated for the purpose of vehicular traffic and under the jurisdiction of the County as identified in Exhibit A attached hereto (the “**County Roads**”), including the right of RioSol and its contractors, subcontractors, employees, agents, and representatives (the “**RioSol Parties**”) to use the County Roads to transport structures, materials, construction equipment and supplies related to the construction of the Transmission Line, and, if necessary, to improve same (the “**Road Usage**”) and to cross over the County Roads with the conductors and cables of the Transmission Line (the “**Overhead Crossings**”);

WHEREAS, by the County’s dedication, use, and/or maintenance of the County Roads and the County’s ownership of the right-of-way of the County Roads, the Board of Commissioners of the County has the authority on behalf of the County to permit such Road Usage and Overhead Crossings; and

WHEREAS, the County and RioSol anticipate that the additional volume of traffic on the county roads due to Road Usage may result in repairs, improvements and associated expenses to the County, and the County desires to provide certain conditions to RioSol regarding the Road Usage so that the County Roads will remain in as good a state of repair as existing before the Road Usage and that RioSol be responsible for repairing any damage done the County Roads as a result of the Road Usage; and

WHEREAS, RioSol desires to comply with any applicable and currently existing rules, ordinances, permits, or regulations of the County (the “**County Requirements**”) in the construction, operation, and maintenance the Transmission Line within the County and for the

Road Usage, and seeks verification through this resolution of its compliance with any such County Requirements; and

WHEREAS, there are no County Requirements that would compel RioSol to obtain zoning approval, a permit, or an authorization for the construction, operation or maintenance of the Transmission Line within the County, except with respect to the County Roads as set forth herein and except for the filing of a permit request for the installation of an overhead utility line across a county road on the form provided by the County (the "**Permit Request**"). There are no County rules or ordinances regarding buffer zones; noise restrictions; shade, shadow, or visibility restrictions; or other zoning rules or regulations affecting the proposed construction, operation, or maintenance of Transmission Line in the County;

WHEREAS, RioSol seeks the County's permission for such Road Usage and Overhead Crossings, and the County has agreed to grant said permission, subject to the provisions hereof.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF VALENCIA COUNTY, NEW MEXICO:

1. That the findings and recitals in the preamble to this Resolution and Order are found to be true and correct and are hereby RATIFIED, APPROVED and ADOPTED.
2. That the Board of Commissioners hereby grants permission to RioSol during the planning and construction phases of the Transmission Line, and thereafter during the operation and maintenance phase of the Transmission Line, until the Transmission Line is completely abandoned and/or removed, to use the County Roads for the Road Usages described herein, including, but not limited to, for access and egress to and from the Transmission Line and for crossings of said County Roads with the Overhead Crossings; provided that with respect to the installation of the Overhead Crossings, a Permit Request must be filed.
3. That the permission granted in Ordering Paragraph 2 includes an authorization to conduct geotechnical and other preliminary construction analysis of such County Roads where necessary and to determine whether upgrades to the County Roads (the "**Upgrades**") are necessary to permit the Road Usage.
4. RioSol will be responsible for reshaping, repair, and/or modification of the County Roads that must be performed on the County Roads resulting from the Road Usage that is in excess of the usual and customary maintenance operations performed as routine maintenance by the County (the "**Additional RioSol Maintenance**").
5. RioSol agrees to conduct a pre-construction assessment of the County Roads (the "**Assessment**") for each Transmission Line to determine the current suitability for the Road Usage. At a minimum, the Assessment will document the following items for the County Roads: current load bearing capacity of the County Roads and their bridges or culverts, drainage damage/distress, pavement damage/distress, bridge damage/distress, and any required expansion of private road entrances from the County Roads. In addition, the Assessment will include the type and classification of vehicles requiring special permitting that will be used by the RioSol Parties as part of the Road Usage. The Assessment will describe the

Additional RioSol Maintenance to be performed by RioSol during the construction of a Transmission Line and any Upgrades required, including any construction specifications for any additional material added to the County Roads or cuts or widening of the County Roads or private entrances as part of the Upgrades. The Assessment will be provided to Danny Monette, County Manager (the “**County Representative**”) at least sixty (60) days prior to the commencement of construction of a Transmission Line in the County. The County Representative shall have twenty (20) days to submit any proposed changes or revisions to the Assessment with respect to the proposed RioSol Additional Maintenance and any Upgrades identified and RioSol will incorporate such changes to the extent commercially reasonable and if consistent with the obligations of RioSol as set forth herein.

6. As a result of the Assessment, if any of the Road Usage requires Upgrades, RioSol will perform such Upgrades at its cost. The County may inspect such Upgrades after completion thereof, and RioSol will perform additional work if needed to cause the Upgrades to meet the same or better road standards as in effect at the commencement of such Upgrades.
7. In addition, RioSol must repair any damage to the County Roads caused by its Road Usage so that the County Roads will meet the same or better road standards as in effect as of the date of such damage to the County Roads.
8. Under no circumstances will RioSol be responsible or liable for any accident, injury, tort, or other theory of liability to any third party solely by virtue of this Resolution and Order. Furthermore, no third party beneficiary may claim or assert any benefit or right, either directly or indirectly, by or through this Resolution and Order. The County agrees that this Resolution and Order does not alter or in any way shift responsibility for ensuring the safety of the County Roads from the County to RioSol.
9. RIOSOL AGREES TO DEFEND, INDEMNIFY AND HOLD HARMLESS THE COUNTY, ITS COMMISSIONS, AGENCIES, AGENTS, REPRESENTATIVES AND EMPLOYEES (COLLECTIVELY THE “INDEMNITEES”) AGAINST ANY AND ALL LOSSES, DAMAGES, CLAIMS, EXPENSES AND LIABILITIES, INCLUDING WITHOUT LIMITATION, PHYSICAL DAMAGE TO THE ROADS OR PROPERTY OF THE COUNTY, WHICH DIRECTLY OR INDIRECTLY, IN WHOLE OR IN PART, ARISE OUT OF, ARE CAUSED BY, OR ARE AS RESULT OF (1) ANY NEGLIGENT, INTENTIONAL, OR MALICIOUS ACT OR OMISSION OF THE RIOSOL PARTIES ARISING OUT OF THE ROAD USAGE; OR (2) ANY BREACH OF THIS RESOLUTION AND ORDER BY THE RIOSOL PARTIES (COLLECTIVELY THE “LIABILITIES”). THIS INDEMNITY SHALL INCLUDE, BUT NOT BY WAY OF LIMITATION, THE PAYMENT OF, OR REIMBURSEMENT TO, THE COUNTY OF ALL COSTS, EXPENSES, REASONABLE ATTORNEY’S FEES, DAMAGE AWARDS WHICH MAY BE INCURRED, OR RESULT IN ANY MANNER, FROM ANY LIABILITIES. THIS INDEMNITY AGREEMENT SHALL SURVIVE THE TERMINATION OF THIS RESOLUTION AND ORDER
10. RioSol agrees to provide insurance at all times during construction and such insurance will include: (1) if any employees, Worker’s compensation insurance in compliance with the laws of the State of New Mexico (2) Commercial General Liability insurance with minimum limits

of \$1,000,000.00 per occurrence, and (3) Automobile Liability insurance. Certificates of Insurance will be provided to the County upon request by the County.

11. RioSol shall be responsible for obtaining any other permits or agreements which any governmental entity other than the County may require to operate or move its vehicles on the County Roads.
12. This Resolution and Order shall not serve to relieve any operator of a RioSol Party vehicle from complying with applicable speed limits or weight restrictions.
13. Any widening or cuts occurring inside the existing County Road rights-of-way as a result of the Upgrades shall remain in place after construction of the Transmission Line, unless the County specifically requests that such cuts or widening be removed.
14. Upon request of the County, the RioSol Parties shall obtain and post traffic signs at various locations as an aid to traffic management. All such signage or postings shall comply with the applicable County Requirements.
15. The RioSol Parties shall provide, erect and maintain all necessary barricades, suitable and sufficient lights, hazard beacons, other signs, and provide a sufficient number of flaggers and take all necessary precautions for the protection of the work and the safety of the public during the construction of a Transmission Line.
16. The County Representative and/or its designee shall have reasonable access to the County Roads for inspection of such roads, culverts and adjacent ditches.
17. RioSol shall comply with all Federal, State, and local laws and regulations related to the construction of the Transmission Line.
18. In the event that a County Road becomes impassable due to reasons outside of the reasonable control of the RioSol Parties which requires access on or across other County roads or rights of way other than the County Roads, the County grants the RioSol Parties the right to use such other roads for so long as the County Roads are impassable, provided that the RioSol Parties shall be responsible for repairing any damage done to such roads as a result of such use by the RioSol Parties.
19. Upon the completion of RioSol's construction operations of a Transmission Line, RioSol, at its own cost and expense, shall within sixty (60) days restore the portions of the County Roads used by RioSol to the same or better condition as existed prior to the commencement of RioSol's construction operations. Should RioSol fail to restore the roadways to the condition existing prior to the execution of this Resolution and Order within sixty (60) days from the date of completion of RioSol's construction operations of a Transmission Line, RioSol hereby agrees to reimburse and indemnify the County for all costs and expenses incurred by the County to repair, restore or resurface the portions of the County Roads used by RioSol to the same condition which existed prior to RioSol's construction operations. In addition, emergency repairs resulting from RioSol's construction operations and determined to be necessary by the

County, may be made by the County with RioSol to reimburse the County for all reasonable costs incurred by the County in making such emergency repairs.

20. Any Overhead Crossing shall meet the minimum overhead clearance of the New Mexico Department of Transportation for such County Road crossed or the latest version of the National Electrical Safety Code (NESC).
21. All notices and oral or written communications relating to this Resolution and Order shall be forwarded as follows:

To RioSol:

Name: El Rio Sol Transmission, LLC
Address: 3610 N. 44th Street, Suite 250
Phoenix, AZ 85018
Attn: David Getts
Phone: 602-808-2004

To the County:

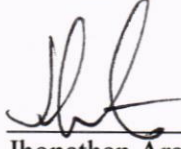
Name: Board of County Commissioners
Address: P.O. Box 1119
Los Lunas, NM 87031
Attn: Danny Monette, County Manager
Phone: (505) 866-2014

22. If any portion of this Resolution and Order is held invalid, it shall have no effect upon the validity of the remaining portions of this Resolution and Order.
23. This Resolution and Order shall be binding upon the parties hereto, their heirs, executors, administrators, successors and assigns. This Resolution and Order may be partially assigned to the New Mexico Renewable Energy Transmission Authority, a public body of the State of New Mexico, politic and corporate, separate and apart from the State ("RETA") constituting a governmental instrumentality for the performance of essential public functions, and RioSol (excluding RETA) agrees to continue to be bound by the terms and conditions of this Resolution and Order.
24. This Resolution and Order shall be interpreted and controlled by the laws of the State of New Mexico. Any action arising out of or related to this Resolution and Order shall be brought only in the state or federal courts in and for the State of New Mexico.

PASSED AND APPROVED at this public hearing of the Valencia County Board of Commissioners, at which a quorum was present, on the 21 day of February, 2024.



Gerard Saiz, Chair – District I



Jhonathan Aragon, Vice Chair – District V



Troy Richardson, Commissioner – District II
District III



Morris Sparkman, Commissioner



Joseph Bizzell, Commissioner – District IV


ATTEST BY:


Mike Milam, County Clerk

AGREED AND ACCEPTED:

El Rio Sol Transmission, LLC, a Delaware
limited liability company

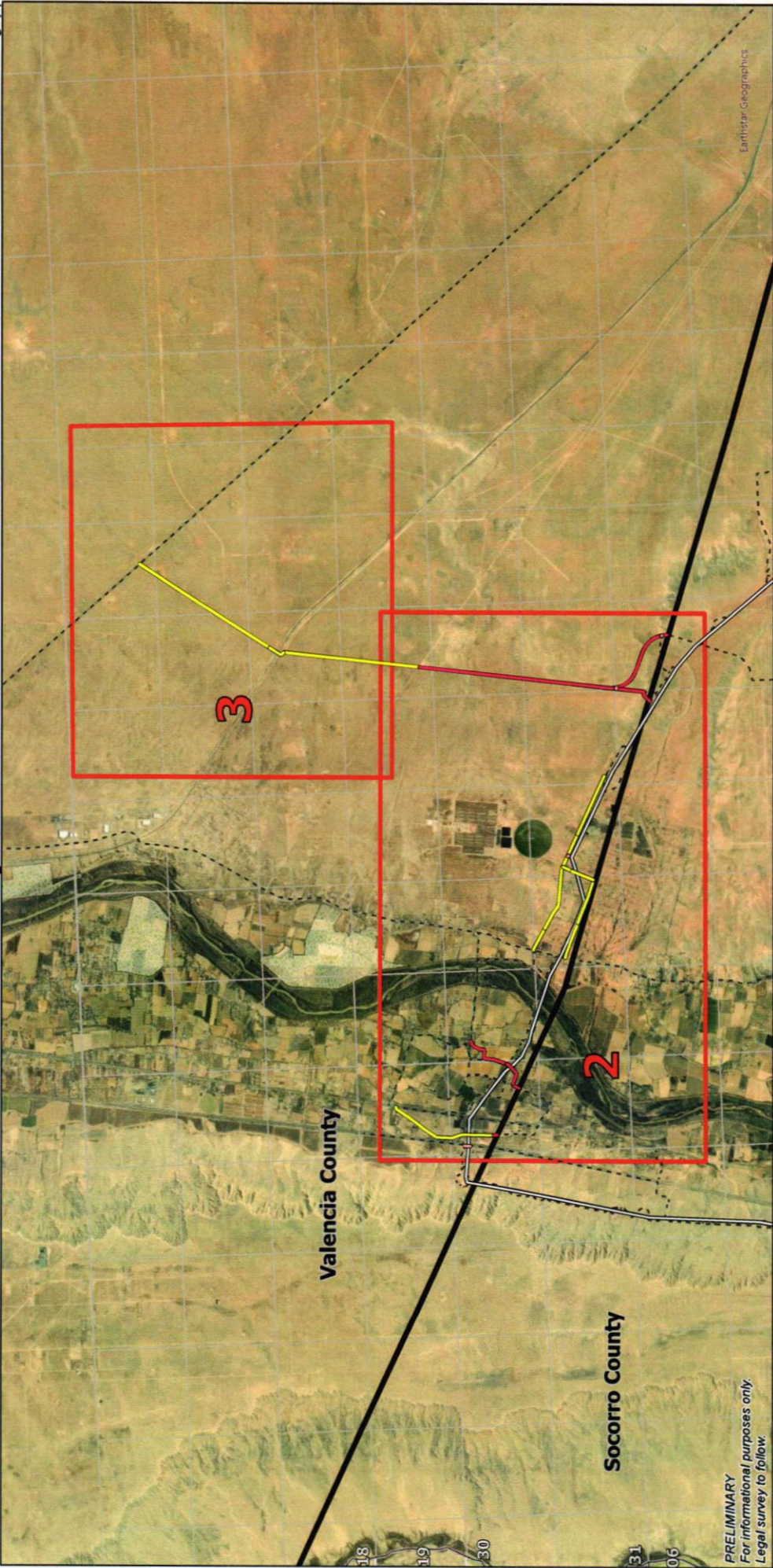
By: _____
David Getts
Manager

“Exhibit A”
County Roads

Valencia County Access Roads Overview

Date: 10/24/2023

3 Page(s)



PRELIMINARY
For informational purposes only.
Legal survey to follow.

**EI Rio Sol
Transmission
Project**

- | | | | | |
|--|---|--|--|---|
| <p>Access Plan - County Roads</p> <ul style="list-style-type: none"> Existing - Improvement Required, Permanent Existing - Improvement Required, Temporary Existing - No Improvement Required, Permanent | <p>Access Plan</p> <ul style="list-style-type: none"> Existing Paved Road, Permanent Non-County Road | <p>Project Features</p> <ul style="list-style-type: none"> Transmission Centerline | <p>Land Ownership</p> <ul style="list-style-type: none"> BLM Land Private Land SGF | <p>Geographic Boundaries</p> <ul style="list-style-type: none"> Section Boundary County Boundary |
|--|---|--|--|---|



Earthstar Geographics

El Rio Sol Transmission Project

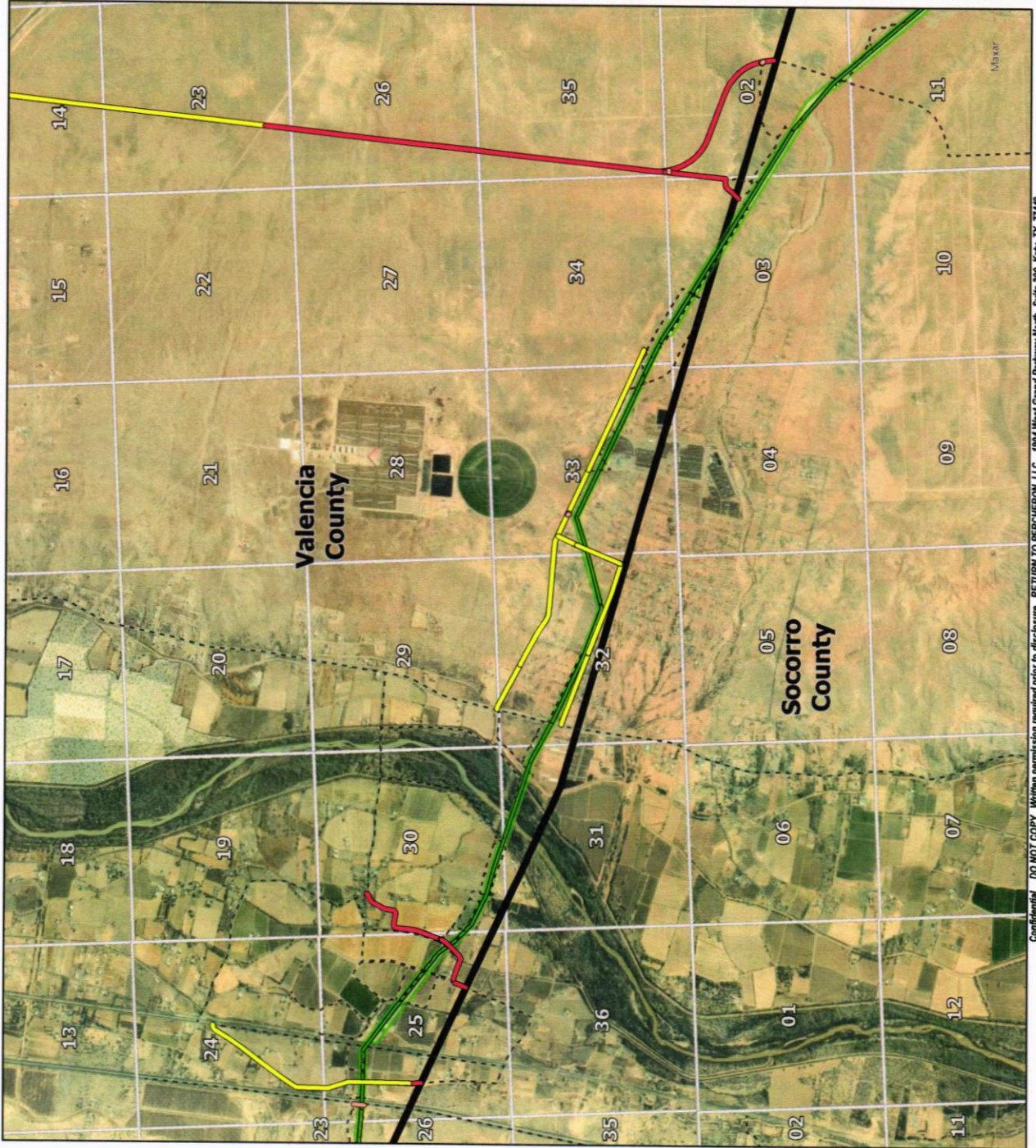
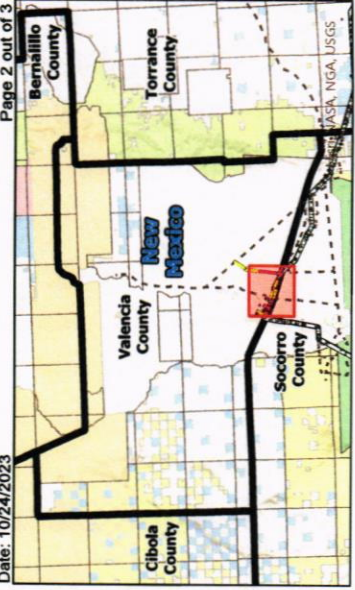
Valencia County Access Road Overview

- | | | |
|-----------------------------------|-----------------------|------------------------------|
| Access Plan - County Roads | Land Ownership | Geographic Boundaries |
| Existing - Improvement | Private Land | Section Boundary |
| Required, Permanent | SGF | Township Boundary |
| Existing - No Improvement | | County Boundary |
| Required, Permanent | | |
| New Road, Temporary | | |
| Access Plan | | |
| Non-County Road | | |
| Project Features | | |
| Transmission Centerline | | |
| Proposed Easement | | |



Date: 10/24/2023

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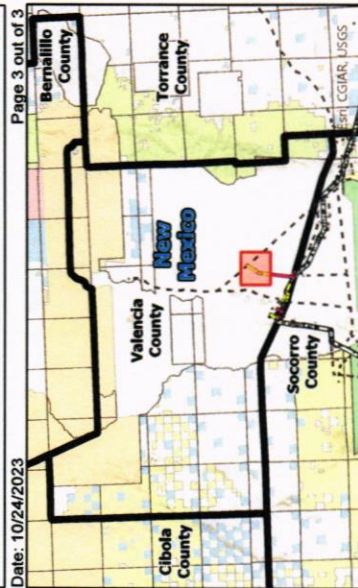
Confidential DO NOT COPY. Within permission required prior to disclosure. RETURN TO PERCHERON, LLC, 1804 West Grand Parkway North, Suite 200, Katy, TX, 77449

El Rio Sol Transmission Project

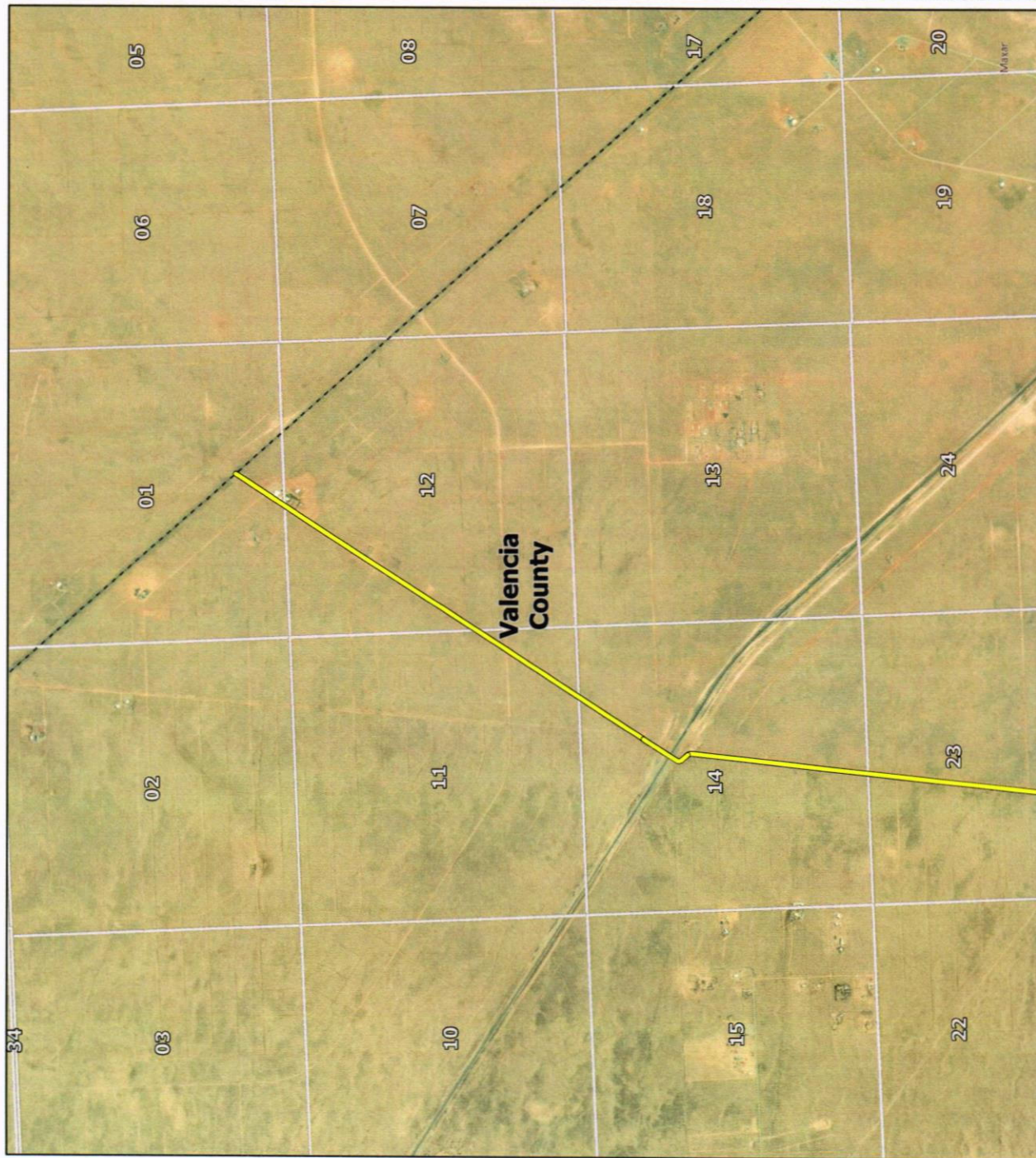
- Valencia County
Access Road Overview**
- Access Plan - County Roads**
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 Township Boundary
 County Boundary



Date: 10/24/2023



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