

**UNION COUNTY
RESOLUTION NO. 107-25**

**PERMIT FOR GLADSTONE NEW ENERGY, LLC TO BEGIN CONSTRUCTION OF
FIRST PHASE OF THE GLADSTONE NEW ENERGY WIND FARM**

WHEREAS, Gladstone New Energy, LLC ("Gladstone") wants to construct the Gladstone New Energy Wind Farm in Union County, to consist of no more than 33 MW of wind turbines and infrastructure; and

WHEREAS, Gladstone has filed an Application for Siting Approval, substantially in compliance with Union County Ordinance #40, to proceed with construction within unincorporated areas of Union County, such Application recognizing that this Resolution in no way waives the County's right to request and received further perfection of the Application or further compliance with County ordinances; and

WHEREAS, Gladstone, within its Application, has requested permission to use heavy machinery to make a ground disturbance, that is, to build roads, beginning immediately.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY OF UNION that by this Resolution the Board of Commissioners hereby permit, approve and allow the construction of the Gladstone New Energy, LLC Wind Farm, subject to compliance by Gladstone with all existing local, state and federal ordinances, regulations and statutes; and

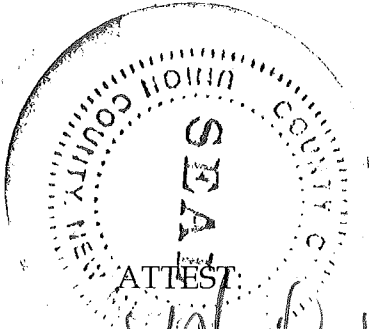
FURTHER RESOLVED, Union County hereby extends its support to the Gladstone New Energy LLC., to the extent permitted by applicable law; and

FURTHER RESOLVED, this resolution shall continue in full force and effect, unless modified or extended by act of the Union County Commission, until December 31, 2022.

Resolution 107-25
Gladstone New Energy Wind Farm
May 14, 2019

DONE AND RESOLVED this 14th day of May, 2019.

BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, NEW MEXICO



Mary Lou Harkins

Mary Lou Harkins, County Clerk

Justin Bennett

Justin Bennett, Chairman

W. Carr Vincent

W. Carr Vincent, Member

Clayton Kiesling

Clayton Kiesling, Member