

**RESOLUTION NO. #2023-11
UNION COUNTY, NEW MEXICO**

WHEREAS, Gallegos Wind Farm, LLC (“Gallegos”) wants to construct a phase of the Gallegos Wind Farm in western Union County, along a portion of the Don Carlos Ridge, to consist of no more than 180 MW of wind turbines and infrastructure; and Lucky Corridor, LLC (“Lucky”) wants to also construct the Mora Line and a portion of the wind project’s gen-tie in western Union County, which is planned as a 115kV line, to carry the electricity toward an interconnection point with Public Service Company of New Mexico at a point near Las Vegas, New Mexico;

WHEREAS, Gallegos has advised the County that it is waiting for Lucky Corridor, LLC to complete transmission development and construction of its Mora Line project, in Union, Colfax, Mora and San Miguel Counties and;

WHEREAS, Gallegos 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 receive further perfection of the Application or further compliance with County ordinances; and

WHEREAS, Lucky Corridor, LLC has filed an Application for a Building Permit to proceed with construction of the Mora Line within unincorporated areas of Union County, such Application recognizing that this Resolution in no way waives the County’s right to request and receive further perfection of the Application or further compliance with County ordinances; and

WHEREAS, Gallegos Wind Farm, LLC and Lucky Corridor, LLC, within their applications, have requested permission to use heavy machinery to make ground disturbances, beginning immediately, on ground owned or controlled by Applicants.

NOW THEREFORE be it RESOLVED, that by this Resolution the Union County Commissioners hereby permit, approve and allow the construction of the Phase of the Gallegos Wind Farm on the map attached hereto as Exhibit A, subject to compliance by Gallegos with all existing local, state and federal ordinances, regulations and statutes; and

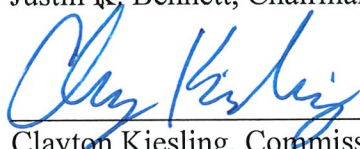
NOW THEREFORE BE IT RESOLVED, that by this Resolution the Union County Commissioners hereby permit, approve and allow the construction of the portions of the Mora Line transmission project and the wind farm gen-tie that are within Union County as shown on the map attached hereto as Exhibit A, subject to compliance by Lucky Corridor, LLC with all existing local, state and federal ordinances, regulations and statutes; and

FURTHER RESOLVED, Union County hereby extends its full support to the Gallegos Wind Farm and the Mora Line transmission project owned by Lucky Corridor, LLC, to the extent permitted by applicable law; and

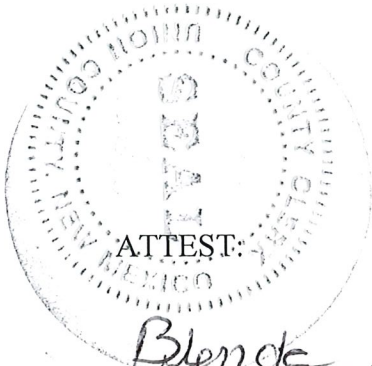
FURTHER RESOLVED, this Resolution shall continue in full force and effect, unless modified or extended by act of the Union County Commission, until December 31, 2026.

PASSED AND ADOPTED THIS 15TH DAY OF NOVEMBER, 2022.


Justin K. Bennett, Chairman


Clayton Kiesling, Commissioner


Frankie Aragon, Commissioner



ATTEST:


Brenda Green, County Clerk

Regional Map of the Gallegos Wind Farm



Don Carlos Wind Project – Prospective Turbine Layout 180 MW, Vestas V150

