RESOLUTION 2020-21 RECITALS

I.

WHEREAS, Dakota Range III, LLC (Dakota Range), has filed an application with the Roberts County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified Laws, for authorization to erect and maintain poles and wires and necessary appurtenances and/or bury cable for the purpose of conducting electricity for lighting, heating and power purposes (Utility Lines) along and/or across certain public highways in Roberts County, South Dakota.

II.

WHEREAS, the Roberts County Board of Commissioners has the jurisdiction and authority to grant the application of Dakota Range as set forth in paragraph I above, subject to such conditions as it may desire to impose.

III.

WHEREAS, Dakota Range has obtained approval of the locations of the Utility Lines crossing township highways, including section lines, from the applicable organized townships.

IV.

WHEREAS, Dakota Range has obtained approval of the locations of the Utility Lines crossing Roberts County public highways from the Roberts County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Roberts County Board of Commissioners as follows:

- 1. That the application of Dakota Range dated May 26, 2020, for authorization to erect and maintain poles and wires and necessary appurtenances and/or bury cable for the purpose of conducting electricity for lighting, heating and power purposes along certain public highways in Roberts County, South Dakota is granted subject to the conditions set forth herein.
- 2. That this grant is for a period twenty (20) years from and after <u>May 26</u>, 2020, or as may be extended by the Roberts County Board of Commissioners in writing at a subsequent date.
- 3. That as consideration for this grant, Dakota Range agrees to indemnify and hold harmless Roberts County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, operating, inspecting, repairing, maintaining, replacing or removal of the Utility Lines along with all appurtenances thereto

located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the intentional act or negligence of the county, its officers, employees or agents.

- 4. That as additional consideration for this grant, Dakota Range agrees to restore, at its expense, the affected areas to a similar condition as before said work was commenced and replace any structures affected by Dakota Range's activities in erecting and maintaining such poles, wires and necessary appurtenances and/or in such burying of any such cable, i.e., culverts and signs; and if the public highways in the county should be rebuilt or construction and maintenance of the county highways otherwise requires the removal or relocation of the Utility Lines, removal or relocation of the Utility Lines within the public highways shall be solely at the expense of Dakota Range.
- 5. That the rights and conditions of this grant shall be binding upon the successors and assigns of Dakota Range.
- 6. This grant shall further be subject to all rules and regulations as specified in the current edition of the National Electrical Safety Code.
- 7. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by Dakota Range.

Dated this 26 day of May, 2020.

ROBERTS COUNTY BOARD OF COMMISSIONERS

By: Chairman, Board County Commissioners

ATTEST:

The foregoing resolution was made by Commissioner Tim Zempel and seconded by Commissioner Don Carlson and upon a vote being taken thereon:

The following voted YEA: Carlson, Johnston, Vergeldt, Zempeld Jensen

The following voted NAY: none

Whereupon the Chairman declared the resolution adopted.

ACCEPTANCE OF CONDITIONS

acknowledge that I	have revi	ewed the behalf of	President for Dakota Range III, LLC terms and conditions of the resolution set forth above and, Dakota Range III, LLC, do hereby accept all of the terms ion.
Dated this 11th	_day of	June	, 2020.
			DAKOTA RANGE III, LLC
			By: Jonathan Koehn
			Name:
			Title: Vice President

Dakota Range III, LLC Roberts County Utility Permit Applications Reference Table

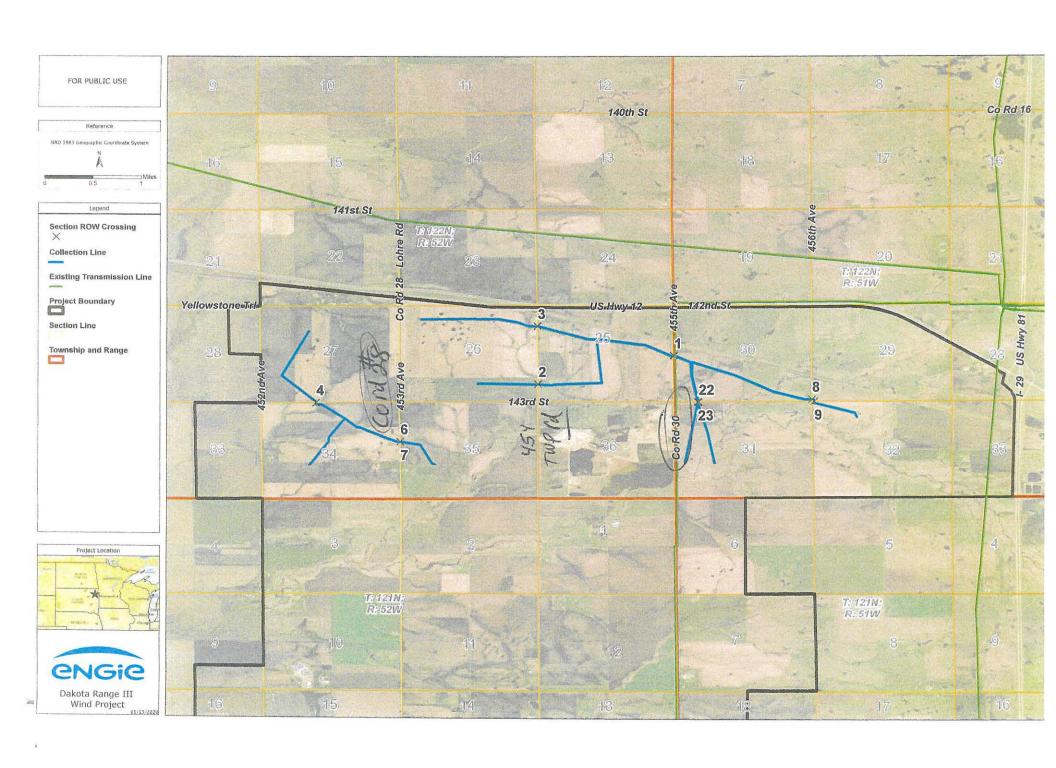
County/Township	Description	Date Originally Issued	Highway(s); County Rd.	Crossing ID(s)	Approval DRIII-[#]
Roberts County	Occupancy on the Right of Way of County Highways (collection lines)	February 25, 2020	Hwy 453; County Rd. 28	6; 7	DRIII-1
Roberts County	Occupancy on the Right of Way of County Highways (collection lines)	February 25, 2020	Hwy 143 & 455; County Rd. 30	1; 22; 23	DRIII-2
Ortley Township	Consent for Occupancy in Right of Way of County Highway (collection lines)	March 14, 2020	Hwy 454	2; 3	DRIII-3
Ortley Township	Consent for Occupancy in Right of Way of County Highway (collection lines)	March 14, 2020	Hwy 453	6	DRIII-4
Ortley Township	Consent for Occupancy in Right of Way of County Highway (collection lines)	April 1, 2020	Hwy 143	4	DRIII-5
Summit Township	Consent for Occupancy in Right of Way of County Highway (collection lines)	March 15, 2020	Hwy 143 & 456	8; 9	DRIII-6
Summit Township	Consent for Occupancy in Right of Way of County Highway (collection lines)	April 1, 2020	Hwy 456	24	DRIII-7

TO: The Board of Roberts County Commissioners Sisseton, South Dakota Application is made by: Dakota Range III, LLC Type of Occupancy: Buried electrical cabling Range 52W Highway Number 453 in Section 35 Township 122N County rd 28 # Roberts County, South Dakota. Crossings 6 & 7 on exhibit The following information is pertinent to the proposed installation: 1. Intended usage: For transport of electricity from turbines to the substation Directional bore machine will bore either 8 or 10 in wide, depending 2. Method of installation: on cable size. The collection cable will them be pulled through the bore pipe. Depth of trench will comply with the permit. 3. Line plowed should be a minimum of 32" deep and not put in front of culvert openings. This installation will comply with the National Safety Code. A marker sign will be installed where appropriate. Submitted Fobleway 6,20 20 Recommended for Approval _{.Bv:} Dakota Range III, LLC 3760 State Street, Suite 200 APPROVED: 1 Santa Barbara, CA 93105

Board of County Commissioners

Sisseton, South Dakota

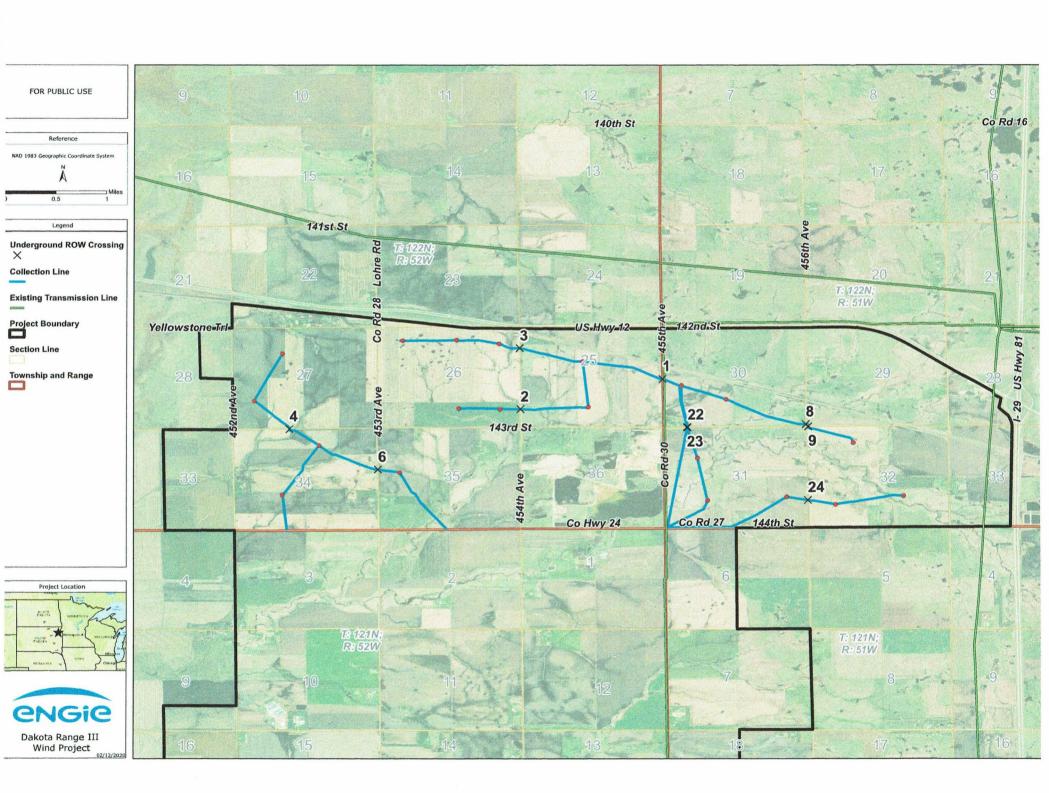
TO: The Board of Roberts County Commissioners Sisseton, South Dakota	S				
Application is made by: Dakota Range III, LLC					
Type of Occupancy: Buried electrical cabling 143 &					
Highway Number 455 in Section 30 ,7	Fownship 122N ,Range 51W				
County rd 30# Crossin Roberts County, South Dakota.	ngs 1, 22 & 23 on exhibit				
The following information is pertinent to the propo	osed installation:				
 Intended usage: For transport of electricity from turbines to the substation Directional bore machine will bore either 8 or 10 in wide, depending Method of installation: on cable size. The collection cable will them be pulled through the bore pipe. Depth of trench will comply with the permit. Line plowed should be a minimum of 32" deep and not put in front of culvert openings. 					
This installation will comply with the National Safety Code.					
A marker sign will be installed where appropriate.					
Recommended for Approval	Submitted Tobulago, 2020				
By: <u>Full Market</u> County Highway Superintendent	By: Dakota Range III, LLC				
APPROVED: 2-25 ,20,20	3760 State Street, Suite 200 Santa Barbara, CA 93105				
BY: Keeine Jane					
Board of County Commissioners Sisseton, South Dakota					



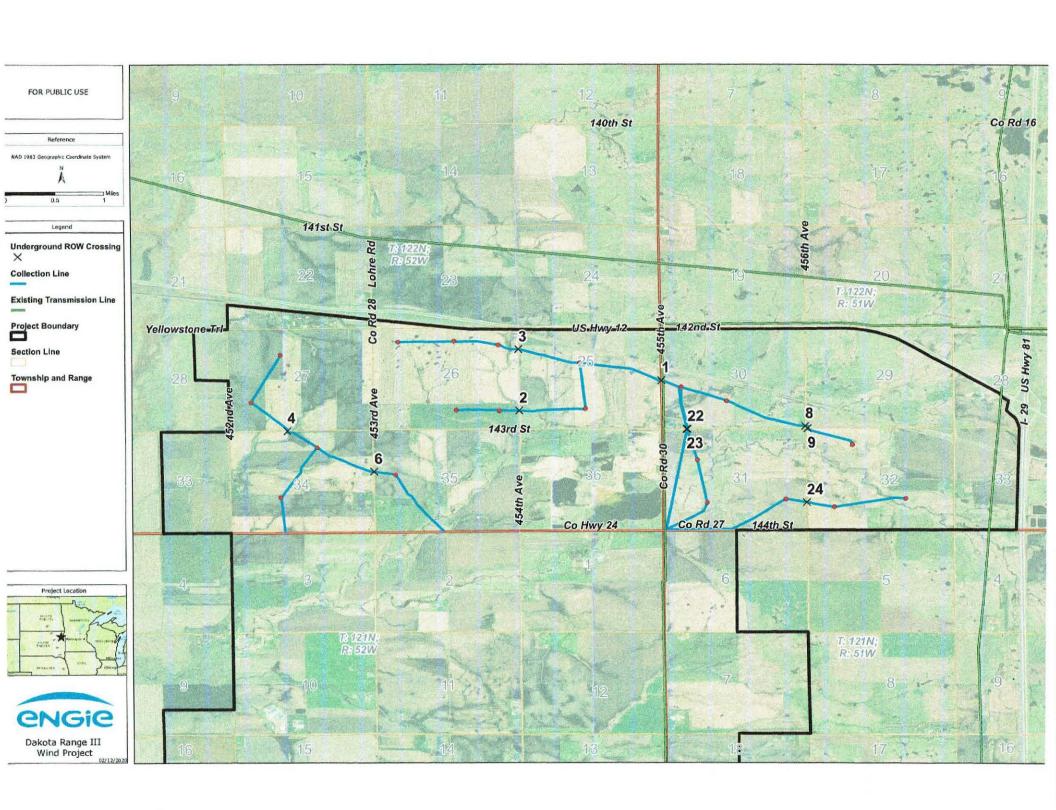
TO: The Board of Roberts County Commissioners Sisseton, South Dakota Application is made by: Dakota Range III, LLC Type of Occupancy: Buried electrical cabling Highway Number 454 in Section 25 Township 122N, Range 52W, Crossings 2 & 3 on exhibit Roberts County, South Dakota. The following information is pertinent to the proposed installation: 1. Intended usage: For transport of electricity from turbines to the substation Directional bore machine will bore either 8 or 10 in wide, depending 2. Method of installation: on cable size. The collection cable will them be pulled through the bore pipe. Depth of trench will comply with the permit. 3. Line plowed should be a minimum of 32" deep and not put in front of culvert openings. This installation will comply with the National Safety Code. A marker sign will be installed where appropriate. Recommended for Approval Submitted .20 Bv: Dakota Range III, LLC County Highway Superintendent ortley Township 3760 State Street, Suite 200 APPROVED: 3-14 Santa Barbara, CA 93105 BY: Board of County Commissioners

Sisseton, South Dakota

TO: The Board of Roberts County Commissioners Sisseton, South Dakota Application is made by: Dakota Range III, LLC Type of Occupancy: Buried electrical cabling Highway Number 453 in Section 35 ,Township 122N ,Range 52W Crossing 6 on exhibit Roberts County, South Dakota. The following information is pertinent to the proposed installation: 1. Intended usage: For transport of electricity from turbines to the substation Directional bore machine will bore either 8 or 10 in wide, depending 2. Method of installation: on cable size. The collection cable will them be pulled through the bore pipe. Depth of trench will comply with the permit. 3. Line plowed should be a minimum of 32" deep and not put in front of culvert openings. This installation will comply with the National Safety Code. A marker sign will be installed where appropriate. Recommended for Approval Submitted .20 Bv: Dakota Range III, LLC County Highway Superintendent ortley Township 3760 State Street, Suite 200 APPROVED: 3-/4 ,20 21 Santa Barbara, CA 93105 BY: Board of County Commissioners Sisseton, South Dakota

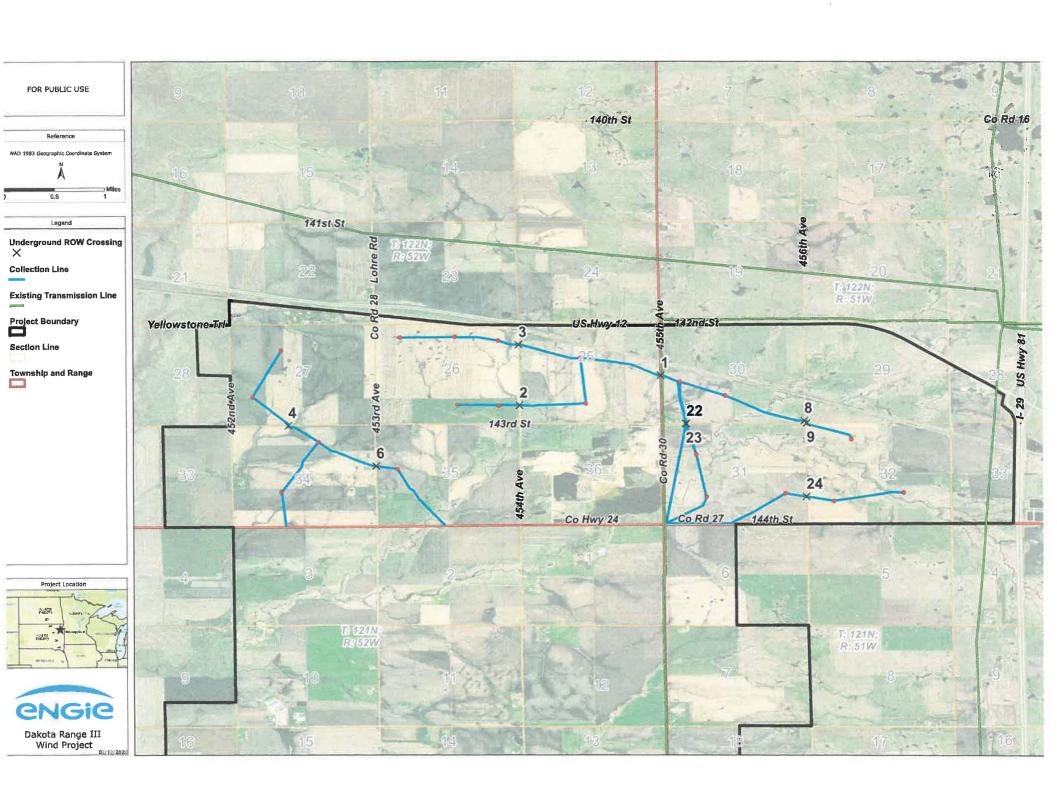


TO: The Board of Roberts County Commissioners Sisseton, South Dakota Application is made by: Dakota Range III, LLC Type of Occupancy: Buried electrical cabling Highway Number 143 in Section 27, Township 122N, Range 52W Crossing 4 on exhibit Roberts County, South Dakota. The following information is pertinent to the proposed installation: 1. Intended usage: For transport of electricity from turbines to the substation Directional bore machine will bore either 8 or 10 in wide, depending 2. Method of installation: on cable size. The collection cable will them be pulled through the bore pipe. Depth of trench will comply with the permit. 3. Line plowed should be a minimum of 32" deep and not put in front of culvert openings. This installation will comply with the National Safety Code. A marker sign will be installed where appropriate. Submitted 4-/ ,20 20 Recommended for Approval Bv: Dakota Range III, LLC County Highway Superintendent Ortly Township 3760 State Street, Suite 200 APPROVED: Santa Barbara, CA 93105 BY: Board of County Commissioners Sisseton, South Dakota



APPLICATION FOR OCCUPANCY $\qquad \qquad \text{ON}$ THE RIGHT OF WAY OF COUNTY HIGHWAYS

TO: The Board of Roberts County Commissioners Sisseton, South Dakota				
Application is made by: Dakota Range III, LLC				
Type of Occupancy: Buried electrical cabling 143 &				
Highway Number 456 in Section 29 ,7	Cownship 122N ,Range 51W ,Range 8 & 9 on exhibit			
Roberts County, South Dakota.	gs o & 7 on exmon			
The following information is pertinent to the propo	sed installation:			
2. Method of installation: on cable size. The	machine will bore either 8 or 10 in wide, depending the collection cable will them be pulled through the permit.			
This installation will comply with the National Safe	ety Code.			
A marker sign will be installed where appropriate.				
Recommended for Approval	Submitted,20			
By: O whow miles	By: Dakota Range III, LLC			
OL Samm 1 Township	3760 State Street, Suite 200			
APPROVED: 3-15 ,20 <u>20</u>	Santa Barbara, CA 93105			
BY:				
Board of County Commissioners				
Sisse ton, South Dako ta				



TO: The Board of Roberts County Commissioners Sisseton, South Dakota	
Application is made by: Dakota Range III, LLC	
Type of Occupancy: Buried electrical cabling	
Highway Number 456 in Section 32, To	ownship_122N,Range 51W
Roberts County, South Dakota. Crossing	#24 on exhibit.
The following information is pertinent to the propos	ed installation:
 Intended usage: For transport of electr	machine will bore either 8 or 10 in, depending e collection cable will them be pulled through
This installation will comply with the National Safet	zy Code.
A marker sign will be installed where appropriate.	
	Submitted
Sammit Town Ship APPROVED: 4-1,2020	3760 State Street, Suite 200
BY:	Santa Barbara, CA 93105
Board of County Commissioners	

Sisseton, South Dakota

