

TAX ABATEMENT RESOLUTION

A Resolution pursuant to § 15-24-1402, MCA, granting tax benefits for new or expanding industry, consisting of the Pryor Mountain wind project (“Project”) located in Carbon County and owned by PacifiCorp.

WHEREAS, PacifiCorp has presented the Board of County Commissioners of Carbon County with an application for Tax Benefits for New or Expanding Industry pursuant to § 15-24-1402, MCA, consisting of the Project, located on private lands in Carbon County, State of Montana, more particularly described as follows:

a. Bowler Flats Ranch, Inc.

Township 7 South, Range 25 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 31: NE1/4
SE1/4SW1/4
E1/2NW1/4
W1/2SE1/4
NE1/4SE1/4
SE1/4SE1/4

Excepting therefrom the following:

Beginning at the NW corner of the NW1/4SE1/4 of said Section;
Thence South 264 feet;
Thence East 165 feet;
Thence North 264 feet;
Thence West 165 feet to the point of beginning.

Section 32: W1/2NW1/4
SE1/4NW1/4
NE1/4
NE1/4SE1/4
N1/2SW1/4
NW1/4SE1/4
S1/2SW1/4
SW1/4SE1/4

Section 33: W1/2NW1/4

Township 8 South, Range 24 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 1: Lots 1, 2, 3 and 4
S1/2N1/2
S1/2

Section 12: E1/2

Township 8 South, Range 25 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 4: SW1/4NW1/4

Section 5: Lot 4
S1/2N1/2
S1/2

Section 6: Lots 1, 2, 3, 4, 5, 6 and 7
S1/2NE1/4
SE1/4NW1/4
E1/2SW1/4
SE1/4

Excepting therefrom Bowler Flats Subdivision, Plat No. 2042

Section 7: Lots 1, 2, 3 and 4
E1/2NE1/4
NW1/4NE1/4
E1/2NW1/4
E1/2SW1/4
SE1/4
SW1/4NE1/4

Section 9: NW1/4

Section 18: Lot 1
N1/2NE1/4
NE1/4NW1/4

Township 7 South, Range 24 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 1: Lots 1, 2, 3, 4, 5, 6 and 7
SW1/4NE1/4
S1/2NW1/4
N1/2SW1/4
SE1/4SW1/4
W1/2SE1/4

Section 12: Lots 1, 2, 3 and 4
W1/2E1/2

Section 13: Lots 1 and 2
S1/2NW1/4SE1/4
SW1/4SE1/4
E1/2SW1/4
NW1/4NE1/4

Section 24: Lots 1 and 2
W1/2NE1/4
NW1/4

Section 25: Lots 1, 2, 3 and 4
W1/2NE1/4
W1/2
W1/2SE1/4

Section 26: E1/2
SW1/4
NW1/4

Township 7 South, Range 25 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 6: Lot 9
SE1/4SW1/4
SW1/4SE1/4

Section 7: Lots 2, 3, 5, 6, 7 and 8

W1/2E1/2
E1/2W1/2

Section 18: Lots 1 and 4
W1/2NE1/4

Section 18: Lots 2, 3, 5, 6 and 8
E1/2NW1/4
NE1/4SW1/4
W1/2SE1/4

Section 19: Lots 1, 2, 3, 4, 5 and 6
W1/2NE1/4
E1/2NW1/4
E1/2SW1/4
SE1/4

Section 20: Lots 2, 3 and 4
SW1/4NE1/4
S1/2NW1/4
SW1/4
W1/2SE1/4

Section 30: Lots 1, 2, 3 and 4
NW1/4NE1/4
E1/2NW1/4
SE1/4SW1/4
SW1/4NE1/4
S1/2SE1/4
NW1/4SE1/4
SE1/4NE1/4
NE1/4SE1/4
NE1/4SW1/4

Township 7 South, Range 25 East of the Principal Montana Meridian, in Carbon County,
Montana.

Section 29: SW1/4NE1/4
SE1/4SW1/4
W1/2SE1/4
S1/2NW1/4
N1/2SW1/4

SW1/4SW1/4

Township 8 South, Range 25 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 8: N1/2
SW1/4
NW1/4SE1/4

b. Brett Crosby and Desiree Crosby

Township 8 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana:

Section 27: SW1/4
N1/2NW1/4
SE1/4NW1/4

Section 28: SE1/4NW1/4
SW1/4NE1/4
NW1/4SE1/4
NE1/4SW1/4

Section 33: N1/2NE1/4
SE1/4NE1/4
N1/2NW1/4

Section 34: NW1/4NW1/4

c. Crosby Ranch Trust, LLC

Township 9 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana.

Section 17: SW1/4

Section 18: SE1/4

Township 8 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana.

Section 23: SW1/4

Section 26: NW1/4

Section 21: NW1/4

Section 22: SW1/4

Section 27: SW1/4NW1/4

Section 28: N1/2NE1/4
SE1/4NE1/4
N1/2NW1/4
SW1/4NW1/4

Excepting from said SE1/4NE1/4, that part conveyed to School District No. 3 of Carbon County, Montana by Warranty Deed recorded October 6, 1902, in Book 3 of Deeds, Page 281 and more particularly described as follows:

Beginning at the Northwest corner of the SE1/4NE1/4 of Section 28, Township 8 South, Range 25 East, running East 360 feet; thence South 360 feet; thence West 360 feet; thence North 360 feet to the point of beginning.

Section 29: NE1/4NE1/4

d. Tami L. Holdsworth

PARCEL A:

Warren Township Lot 14:

The West 40.0 feet of that part of the NW1/4NW1/4 of Section 15, Township 9 South, Range 25 East of the Principal Meridian, Carbon County, Montana, according to the United States Government Township Plat thereof, described as follows:

Commencing at the Northwest corner of Section 15, thence East along the North line thereof 975 feet;

Thence South and parallel with the West line of said Section, 30 feet to the true point of beginning;
Thence South and parallel with the West line of said Section, 140 feet;
Thence East and parallel with the North line of said Section, 80 feet;
Thence North and parallel with the West line of said Section, 140 feet;
Thence West and parallel with the North line of said Section, 80 feet to the true point of beginning.

PARCEL B:

That part of the NW1/4 of Section 15, Township 9 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana, described as Lot 15 Amended, of Certificate of Survey No. 2237 RB on file in the office of the Clerk and Recorder of said County, under Document #368972.

PARCEL C:

That part of the NW1/4 of Section 15, Township 9 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana, described as Tract 2, of Certificate of Survey No. 2237 RB on file in the office of the Clerk and Recorder of said County, under Document #368972.

e. Montana Limestone Company

That part of the NW1/4 of Section 15, Township 9 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana, described as Tract 1 2nd Amended, of Certificate of Survey No. 2237 RB in file of the Clerk and Recorder of said County, under Document #368972.

f. Linda M. Olsen and Peter E. Olsen, co-trustees of the Linda M. and Peter E. Olsen Family Trust, existing pursuant to a Trust Agreement dated November 9, 2018

Township 8 South, Range 25 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 21: NE1/4
SE1/4

g. Melisa Jill Wheeler and Sherri Harrell Tipton

Township 8 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana.

Section 28: SE4SW4
NE4SE4
S2SE4

h. Betty Jean Zier, as personal representative for David D. Zier, and Betty Jean Zier

Township 7 South, Range 24 East, of the Principal Montana Meridian, in Carbon County, Montana.

Section 24: SW1/4
Lots 3 and 4
W1/2SE1/4

i. Paul Loyning and Jean Loyning

Township 8 South, Range 25 East of the Principal Montana Meridian, in Carbon County, Montana.

Section 8: E1/2SE1/4

Section 9: SW1/4
SE1/4

Section 17: All

Section 18: SE1/4NE1/4
NE1/4SE1/4

Section 20: E1/2SW1/4
W1/2SE1/4
NW1/4NE1/4
E1/2NE1/4
E1/2SE1/4
NE1/4NW1/4

Section 21: SW1/4

Section 29: W1/2NE1/4
SE1/4NE1/4
NE1/4NW1/4
S1/2
S1/2NW1/4
NW1/4NW1/4

Section 32: SW1/4NW1/4
SW1/4
N1/2NE1/4
SW1/4NE1/4
E1/2NW1/4

Section 33: SW1/4NE1/4
NW1/4SE1/4
S1/2NW1/4
SW1/4

Township 9 South, Range 25 East, of the Principal Montana Meridian, in Carbon County, Montana.

Section 4: NE1/4NW1/4
E1/2, less one acre of land heretofore conveyed for school purposes, Book 22 of Deeds, Page 245.

Section 9: E1/2E1/2, and those tracts of land in E1/2W1/2 and W1/2E1/2 lying North of the center line of the Montana State Highway.
Excepting therefrom all portions of U.S. Highway No. 310 existing over And across the subject real property.
Further excepting a strip of land 300 feet wide, it being 150 feet wide on each side of the center line of the railroad of Chicago, Burlington & Quincy as the same is now located over, across and upon the SE1/4SE1/4 of Section 9, Township 9 South, Range 25 East, Principal Montana Meridian

Section 10: NE1/4
NE1/4NW1/4
S1/2NW1/4
W1/2SW1/4

WHEREAS, PacifiCorp submitted its application for tax benefits for a New or Expanding Industry dated August ___, 2019; and

WHEREAS, due notice as defined in §76-15-103, MCA, was perfected by publishing the notice of Public Hearing in the Carbon County News, a newspaper of general circulation in Carbon County, on August ___ and August ___, 2019; and

WHEREAS, a public hearing was held on September ___, 2019, and the Board of County Commissioners finds the Project to be an asset that is a substantial benefit to the property tax valuation of Carbon County and that the New or Expanding Industry tax treatment may be necessary for the success of the Project; and

WHEREAS, a check of public records indicates that PacifiCorp has no outstanding local tax liability, and therefore its taxes have been paid in full; and

WHEREAS, all taxing jurisdictions affected by the tax benefit were personally notified about the tax abatement request by certified mail, sent August ___, 2019; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves the application submitted on August ___, 2019 from PacifiCorp for the New or Expanding Industry Assessment pursuant to §15-24-1402, MCA, provided PacifiCorp is current with its impact fee payments, and compliant with its road repair and maintenance agreement, its weed plan agreement, and its limited tax appeal agreement.

DATED this ___ day of September, 2019.

Signatures

PACIFICORP
an **Oregon corporation**

By: _____

Name: Chad Teply

Title: Senior Vice President of Business Policy and Development

CARBON COUNTY, MONTANA

By: _____

Name: Scott Blain

Title: Presiding Officer