FACILITIES & SUPPORT SERVICES COMMITTEE
Thursday, February 23, 2023, No Sooner Than 11:20 AM
SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Stephen Williams, Chairman; Kevin Johnson, Vice Chairman (D); Larry Rovey, Vice Chairman (A); and Robert Arnett, Nick Brown, Mario Herrera, Kathy Mohr-Almeida, and Keith Woods

Call to Order
Roll Call

1. CONSENT AGENDA: The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item .......................................................... CHAIRMAN STEPHEN WILLIAMS
   • Request for approval of the minutes for the meeting of January 24, 2023.

2. Henshaw-Ferris 69 Kilovolt (kV) Transmission Line Project ....... CHRISTY BURKE
   Request for approval for the use of eminent domain to acquire necessary land rights for a new 69kV transmission line that will connect the existing Henshaw Substation to the existing Ferris Substation. This connection will serve new electric growth and mitigate rising industrial overloads in the Price Road Corridor area (see proposed resolution).

3. High-Tech Interconnect Project .................................................. CHRISTY BURKE
   Request for approval for the use of eminent domain to acquire the necessary land rights for a High-Tech Interconnect Project. This includes a new 230kV transmission line connecting the existing Henshaw Substation to the Parlett Substation on Intel’s Chandler campus, continuing on to the existing Schrader Substation (see proposed resolution).

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees .......................................................... MIKE HUMMEL

5. Future Agenda Topics .................................................. CHAIRMAN STEPHEN WILLIAMS

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.
MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

January 24, 2023

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 11:32 a.m. on Tuesday, January 24, 2023, from the Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and N.R. Brown, M.J. Herrera, K.L. Mohr-Almeida, and K.B. Woods.

Committee Member absent at roll call was R.C. Arnett.


In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, January 20, 2023.

Chairman S.H. Williams called the meeting to order.

Consent Agenda

Chairman S.H. Williams requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member K.L. Mohr-Almeida and seconded by Board Member N.R. Brown, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on October 20, 2022, as presented
Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.L. Mohr-Almeida’s motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES: Board Members S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and N.R. Brown, M.J. Herrera, K.L. Mohr-Almeida, and K.B. Woods (7)

NO: None (0)

ABSTAINED: None (0)

ABSENT: Board Member R.C. Arnett (1)

Dedication of Right-of-Way

Using a PowerPoint presentation, Christy C. Burke, SRP Manager of Land Acquisitions, stated that the purpose of presentation was to request approval to dedicate a 65-foot strip of land, approximately 3.7 acres located at Elliot Road west of 383rd Avenue, in an unincorporated area of Maricopa County.

Ms. C.C. Burke reviewed the background of the 47.01% interest in the property that SRP acquired in 2013, for the purpose of water rights for Mesquite Generating Station. She explained that the remaining interest in the property is divided between Mesquite Power LLC, with 47.01%, and ConEdison, formerly SEP II, with the remaining 5.98% interest. Ms. C.C. Burke stated that ConEdison is planning a solar development on the property, causing a need for dedication of the right-of-way for the north half of Elliot Road. She said that in exchange, SRP will receive an easement for water pipeline from ConEdison on the adjoining property outside of right-of-way.

Ms. C.C. Burke provided aerials of the subject property along with a legal description of the right-of-way dedication area. She concluded with management’s recommendation to adopt a resolution approving the dedication of a 65-foot strip of land, approximately 3.7 acres, located along Elliot Road west of 383rd Avenue to Maricopa County.

Ms. C.C. Burke responded to questions from the Committee.

On a motion duly made by Board Member M.J. Herrera, seconded by Board Member K.B. Woods and carried, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member M.J. Herrera’s motion to recommend Board approval. The vote was recorded as follows:

YES: Board Members S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and N.R. Brown, M.J. Herrera, K.L. Mohr-Almeida, and K.B. Woods (7)

NO: None (0)

ABSTAINED: None (0)

ABSENT: Board Member R.C. Arnett (1)
Copies of the draft Board resolution and the PowerPoint slides used in this presentation are on file in the Corporate Secretary’s Office and, by reference, made a part of these minutes.

Council Chairman T.M. Francis entered the meeting during the presentation.

**Conveyance of Land**

Using a PowerPoint presentation, Ms. C.C. Burke stated that the purpose of the presentation was to request approval to convey fee interest to Electrical District No. 2 (ED2) for the portion of Pinal Central Receiving Station, known as the ED2 69 Kilovolt (kV) Switchyard, in accordance with the Participation Agreement.

Ms. C.C. Burke reviewed the background of the subject property for the Pinal Central Receiving Station that SRP acquired in 2007. She explained that in 2014, SRP conveyed only the percentage interests of portions of the subject property to Tucson Electric Power Company (TEP) and that ED2, as a co-participant in Pinal Central, had previously provided appropriate funds for certain lands and reimbursed SRP for the acquisition costs of the Participation land. Ms. C.C. Burke stated that prior to its contribution of funds, as authorized by the Participation Agreement, SRP now seeks approval to convey the 100% ownership interest in the ED2 69kV Switchyard area to ED2.

Ms. C.C. Burke provided aerials of the subject property and switchyard areas. She concluded with management’s recommendation to adopt a resolution approving the conveyance of a portion of SRP’s fee interest, in accordance with the terms of the Palo Verde-Pinal Central 500kV Transmission Project Participation Agreement, of Pinal Central Receiving Station in Coolidge, Arizona.

Ms. C.C. Burke responded to questions from the Committee.

On a motion duly made by Board Member K.B. Woods, seconded by Vice Chairman K.J. Johnson and carried, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.B. Woods’ motion to recommend Board approval. The vote was recorded as follows:

- **YES:** Board Members S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and N.R. Brown, M.J. Herrera, K.L. Mohr-Almeida, and K.B. Woods (7)
- **NO:** None (0)
- **ABSTAINED:** None (0)
- **ABSENT:** Board Member R.C. Arnett (1)

Copies of the draft Board resolution and the PowerPoint slides used in this presentation are on file in the Corporate Secretary’s Office and, by reference, made a part of these minutes.
Review of District and Association Damage Claims for the Periods of August 1, 2022 through October 31, 2022.

Using a PowerPoint presentation, Jason D. Hovis, SRP Manager of Claims Services, reviewed the damage claims against the District and Association paid during the periods of August 1, 2022 through October 31, 2022. He discussed a claim from August 8, 2022 where a rental excavator was damaged when an SRP employee changed out the excavation bucket.

Mr. J.D. Hovis explained that the excavator's bucket had not been correctly connected, and when the SRP employee moved the bucket to examine it further, the bucket slipped off the coupler and hit the cab of the excavator. He said that the cab windows were shattered upon impact and that the pillar was damaged, which compromises the roll-over protection system on the excavator.

Mr. J.D. Hovis stated that the Association paid $10,468.70 for this damage claim. He concluded with images of the damaged excavator.

Mr. J.D. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the periods of August 1, 2022 through October 31, 2022 and the PowerPoint slides used in this presentation are on file in the Corporate Secretary’s Office and, by reference, made part of these minutes.

Ms. L.A. Meyers left the meeting during the presentation.

Report on Current Events by the General Manager and Chief Executive Officer or Designees

There was no report on current events by Mike Hummel, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chairman S.H. Williams asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 11:45 a.m.

Lora F. Hobaica
Assistant Corporate Secretary
Recommendation

Adopt a resolution authorizing the use of eminent domain as to specific parcels of land to acquire appropriate land rights needed to construct the Henshaw - Ferris 69kV Transmission Line Project.
Background – Henshaw - Ferris 69kV Transmission Line

Project Necessity

- New 69kV Transmission Line
- Connecting Existing Henshaw and Ferris Substations in Chandler, AZ
- Increased Power Delivery to Customers
- Electric Service Reliability
- Rising Industrial Overloads in the area

Project Schedule

- Public Involvement Outreach – October 2022
- Finalize Design – November 2022
- Offers and Communications – January 2023 / On-going
- Start of Construction – April 2023
Project Location

Necessary Parcels
1. Digital 2121 South Price LLC
2. Chandler Forum Building LLC
3. H5 Data Centers Chandler LLC
Parcel 1 Digital 2121 South Price LLC APN 303-36-268
### Parcel 1 Digital 2121 South Price LLC APN 303-36-268

#### Power Transmission Easement
- **Area (sqf)**: 1,500
- **Value (/sqf)**: $35.00
- **Intensity**: 75%
- **Offer**: $39,375

#### Aerial Transmission Easement
- **Area (sqf)**: 1,761
- **Value (/sqf)**: $35.00
- **Intensity**: 30%
- **Offer**: $18,491

#### Site Improvements
- **Large Trees (2 x $2,000)**: $4,000
- **Large Shrubs (6 x $150)**: $900
- **Medium Shrubs (4 x $50)**: $200
- **Offer**: $5,100

**TOTAL**: $62,966
Parcel 2 Chandler Forum Building LLC APN 303-25-574

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Legend:
- New Transmission Alignment
- Easement
- Existing 69kV Transmission
- Maricopa County Parcel
Parcel 3 H5 Data Centers Chandler LLC APN 303-25-776

02/23/2023   Facilities & Support Services Committee Meeting, Christy C. Burke

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Legend:
- New Transmission Alignment
- Easement
- Existing 99AV Transmission
- Maricopa County Parcel
Next Steps

1. Request Board Approval – March 6, 2023
2. File Complaints (if needed) – March 10, 2023
3. Immediate Possession Hearings – March 31, 2023
4. Construction Start Date – April 2023

* Dates are approximate
Recommendation

Adopt a resolution authorizing the use of eminent domain as to specific parcels of land to acquire appropriate land rights needed to construct the Henshaw - Ferris 69kV Transmission Line Project.
RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AUTHORIZING THE USE OF EMINENT DOMAIN IN CONNECTION WITH THE HENSHAW-FERRIS 69kV TRANSMISSION LINE PROJECT AND RELATED FACILITIES

WHEREAS, Management of the Salt River Project Agricultural Improvement and Power District (“SRP”) has presented to the Board of Directors (the “Board”) a project to improve the electric system of SRP, which is commonly referred to as the Henshaw-Ferris 69kV Transmission Line Project and related facilities; and

WHEREAS, a map showing the basic configuration and location of the Project is attached to this Resolution as Diagram 1; and

WHEREAS, Management has provided additional presentation materials that are made a part of the Board record (the “Presentation Materials”); and

WHEREAS, the presentation and Presentation Materials addressed, among others, the following facts:

1. The Project is described as a new 69kV transmission line that will connect the existing Henshaw Substation to the existing Ferris Substation. The Project will serve customer load in the Price Road Corridor area.

2. The Project is needed to meet the electrical needs of the SRP electric system and, in particular, the growth needs of its customers and to provide added reliability to the electric system.

3. To construct and operate the Project, SRP must acquire appropriate land rights, which are delineated in the Presentation Materials, over the real property described in Exhibit A attached hereto. Such land rights include, without limitation, the rights to construct, install, reconstruct, replace, remove, repair, operate and maintain: a line or lines of poles, towers, or other supporting structures; conductors, cables, wires, communication and signal lines; guys, anchorage, crossarms, braces, transformers, vaults, manholes, and pad-mounted equipment; underground conduits, conductors, pipes, cables, wires; fiber optic, microwave, and antennae for communication or data transmission purposes; and other appliances, appurtenances, and fixtures (collectively, “Facilities”) for the transmission and distribution of electricity, communication signals and data, and for all other purposes connected therewith.

4. Construction of the Project is critical to maintain network reliability and to meet the current and anticipated electric system needs of SRP and its customers.
5. SRP must acquire the rights of way and other land rights necessary to construct and operate the Project. In this regard SRP may find it necessary to exercise its rights of eminent domain granted by A.R.S. Sections 48-2340, 48-2341 and 12-111, *et seq.*

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS FOLLOWS:**

1. The Board finds that the Project is necessary and critical to SRP for the operation of its electric system and to meet the electric load and reliability needs of SRP’s customers.

2. The Board finds that the land rights delineated in the Presentation Materials, over the real property described in Exhibit A, and such additional rights as may be otherwise necessary or customary for the construction of the Project, and each of them, are reasonably needed to meet the proposed increase in load for the SRP power system and provide added reliability to the power electric system to meet the needs of SRP’s customers.

3. The Board finds that it is critical to the electric load and reliability needs of SRP that the Project be constructed in a timely manner.

4. The Board finds that it is appropriate, where reasonably necessary, that SRP exercise its rights of eminent domain in order to acquire the easements, rights of way, fee interests, and other land rights needed for the Project.

5. The Board hereby authorizes the power of eminent domain, where reasonably necessary, in order to acquire the easements, rights of way, fee interests, and other land rights over the property described in Exhibit A and in the Presentation Materials, and as may be reasonably necessary or customary to construct, maintain, and operate the Project.
Diagram One –
Route Map
EXHIBIT A

Legal Descriptions and Parcel Exhibit Maps

(Consisting of the following 26 pages)
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255E07

DATE: 02-16-2023
PAGE: 1 OF 4

A PORTION OF LOT 1 OF ‘A MINOR LAND DIVISION OF CHARLES SCHWAB & COMPANY INC. CHANDLER DATA CENTER’ AS SHOWN IN BOOK 588, PAGE 20 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 7, FROM WHICH THE NORTH QUARTER CORNER OF SAID SECTION 7 BEARS NORTH 88 DEGREES 47 MINUTES 49 SECONDS EAST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARINGS);

THENCE ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER NORTH 88 DEGREES 47 MINUTES 49 SECONDS EAST, A DISTANCE OF 1437.15 FEET;

THENCE SOUTH 01 DEGREES 12 MINUTES 11 SECONDS EAST, A DISTANCE OF 75.00 FEET TO SOUTHERLY RIGHT OF WAY LINE OF GERMANN ROAD AND THE POINT OF BEGINNING OF PARCEL A;

THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE NORTH 88 DEGREES 47 MINUTES 49 SECONDS EAST, A DISTANCE OF 52.00 FEET;

THENCE SOUTH 38 DEGREES 52 MINUTES 53 SECONDS WEST, A DISTANCE OF 73.57 FEET TO A POINT HEREAFTER KNOWN AS POINT “A”;

THENCE NORTH 00 DEGREES 42 MINUTES 11 SECONDS WEST, A DISTANCE OF 31.10 FEET;

THENCE SOUTH 89 DEGREES 17 MINUTES 49 SECONDS WEST, A DISTANCE OF 30.00 FEET;

THENCE NORTH 43 DEGREES 59 MINUTES 43 SECONDS EAST, A DISTANCE OF 35.37 FEET TO THE POINT OF BEGINNING.

CONTAINS AN AREA OF 1761 SQUARE FEET, OR 0.04 ACRE(S), MORE OR LESS.

TOGETHER WITH;

BEGINNING AT THE AFOREMENTIONED POINT “A” AND BEING THE POINT OF BEGINNING FOR PARCEL B;

THENCE SOUTH 00 DEGREES 42 MINUTES 11 SECONDS EAST, A DISTANCE OF 18.90 FEET;

THENCE SOUTH 89 DEGREES 17 MINUTES 49 SECONDS WEST, A DISTANCE OF 30.00 FEET;

THENCE NORTH 00 DEGREES 42 MINUTES 11 SECONDS WEST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 89 DEGREES 17 MINUTES 49 SECONDS EAST, A DISTANCE OF 30.00 FEET;
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255E07

THENCE SOUTH 00 DEGREES 42 MINUTES 11 SECONDS EAST, A DISTANCE OF 31.10 FEET TO THE POINT
OF BEGINNING.

CONTAINS AN AREA OF 1500 SQUARE FEET, OR 0.03 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

[Signature]

[Registered Land Surveyor]

[Certificate No. 50640]

[Clayton Howard]

[02/16/2023]
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/ HENSHAW - MEMORY/MILLER 69KV
TTRSSS: 255E06

DATE: 12-19-2022
PAGE: 1 OF 3

AN EASEMENT WITHIN LOT 1 OF 'PRICE AND GERMANN PROFESSIONAL CENTER' AS SHOWN IN BOOK 719, PAGE 47 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 1061.89 FEET;

THENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 95.00 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 40 DEGREES 53 MINUTES 42 SECONDS EAST, A DISTANCE OF 10.78 FEET;

THENCE NORTH 88 DEGREES 47 MINUTES 49 SECONDS EAST, A DISTANCE OF 40.34 FEET;

THENCE SOUTH 38 DEGREES 19 MINUTES 52 SECONDS WEST, A DISTANCE OF 10.37 FEET;

THENCE SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 40.96 FEET TO SAID POINT OF BEGINNING.

SAID EASEMENT CONTAINS AN AREA OF 325 SQUARE FEET, OR 0.007 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

[Signature]

[Stamp: Registered Land Surveyor]

50640
CLAYTON HOWARD
CLAYTON HOWARD
12/19/2022
ARIZONA, U.S.A.
EXHIBIT "A"

LEGEND
--- SECTION AND CENTERLINE
--- PROPERTY LINE
--- TIE LINE
♦ SECTION CORNER AS NOTED
--- EASEMENT AREA

ABBREVIATION TABLE
APN ASSESSOR'S PARCEL NUMBER
MCR MARICOPA COUNTY RECORDER
(M) MEASURED
LVI LAST VISUAL INSPECTION
NTS NOT TO SCALE
POB POINT OF BEGINNING
POC POINT OF COMMENCEMENT
PUE PUBLIC UTILITY EASEMENT

CAUTION
THE EASEMENT LOCATION AS HEREON DELINEATED MAY CONTAIN HIGH VOLTAGE ELECTRICAL EQUIPMENT, NOTICE IS HEREBY GIVEN THAT THE LOCATION OF UNDERGROUND ELECTRICAL CONDUCTORS OR FACILITIES MUST BE VERIFIED AS REQUIRED BY ARIZONA REVISED STATUTES, SECTION 40-380.21 ET. SEQ., ARIZONA BLUE STAKE LAW, PRIOR TO ANY EXCAVATION.

NOTES
THIS EXHIBIT IS INTENDED TO ACCOMPANY AN EASEMENT. ALL PARCELS SHOWN WERE PLOTTED FROM RECORD INFORMATION. NO ATTEMPT HAS BEEN MADE TO VERIFY THE LOCATION OF ANY BOUNDARIES SHOWN. THIS IS NOT AN ARIZONA BOUNDARY SURVEY.

ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

BASIS OF BEARINGS:
THE ARIZONA STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83 DATUM.

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP LDWR NUMBER: NA
I.D. NUMBER: 13269712
AGENT: ENGLISH
DRAWN BY: HOWARD
CHECKED BY: HOWARD
DATE: 12-19-2022

SCALE: NTS
SHEET: 2 OF 3
SHEET SIZE: 8.5"x11"
REVISION: 0
CREW CHIEF: BAFALOUKOS
FIELD DATE: 08-30-2022

SURVEY DIVISION
LAND DEPARTMENT

TLA: FERRIS/HENSHAW - MEMORY/MILLER 69KV
SW 1/4, SECTION 6
T2S, R5E.
7.1 SOUTH - 24.1 EAST
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255E07

DATE: 02-16-2023
PAGE: 1 OF 3

A PORTION OF LOT 1 OF ‘PRICE AND GERMANN PROFESSIONAL CENTER’ AS SHOWN IN BOOK 719, PAGE 47 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 1054.66 FEET;

THENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 103.00 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 40 DEGREES 53 MINUTES 42 SECONDS EAST, A DISTANCE OF 36.57 FEET;

THENCE NORTH 89 DEGREES 51 MINUTES 28 SECONDS EAST, A DISTANCE OF 520.08 FEET;

THENCE NORTH 86 DEGREES 34 MINUTES 54 SECONDS EAST, A DISTANCE OF 27.85 FEET;

THENCE SOUTH 00 DEGREES 00 MINUTES 04 SECONDS EAST, A DISTANCE OF 28.59 FEET;

THENCE SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 414.65 FEET;

THENCE NORTH 02 DEGREES 58 MINUTES 01 SECONDS WEST, A DISTANCE OF 10.00 FEET;

THENCE SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 156.78 FEET TO SAID POINT OF BEGINNING.

CONTAINS AN AREA OF 16586 SQUARE FEET, OR 0.38 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

[Signature]

[Stamp]

REGISTERED LAND SURVEYOR

50640
CLAYTON HOWARD

ARIZONA, U.S.A.

02/23/2023 Facilities and Support Services, C. Burke

Page 12 of 29

_____ Initials
EXHIBIT "A"

LEGEND

--- SECTION AND CENTERLINE

--- PROPERTY LINE

--- TIE LINE

• SECTION CORNER AS NOTED

LOCATION

ABBREVIATION TABLE

APN: ASSESSOR'S PARCEL NUMBER
MOD: MARICOPA COUNTY RECORDER
M: MEASURED
LV: LAST VISUAL INSPECTION
NTS: NOT TO SCALE
POB: POINT OF BEGINNING
POC: POINT OF COMENCEMENT
PUE: PUBLIC UTILITY EASEMENT

CAUTION

THE LOCATION AS HEREON DELINEATED MAY CONTAIN HIGH VOLTAGE ELECTRICAL EQUIPMENT. NOTICE IS HEREBY GIVEN THAT THE LOCATION OF UNDERGROUND ELECTRICAL CONDUCTORS OR FACILITIES MUST BE VERIFIED AS REQUIRED BY ARIZONA REVISED STATUTES, SECTION 40-380.21, ET. SEQ., ARIZONA BLUE STAKE LAW, PRIOR TO ANY EXCAVATION.

NOTES

ALL PARCELS SHOWN WERE PLOTTED FROM RECORD INFORMATION, AND NO ATTEMPT HAS BEEN MADE TO VERIFY THE LOCATION OF ANY BOUNDARIES SHOWN. THIS IS NOT AN ARIZONA BOUNDARY SURVEY.

FOR INFORMATIONAL, LOCATIONAL PURPOSES

SALT RIVER PROJECT

AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SURVEY DIVISION LAND DEPARTMENT

TLA: FERRIS/HENSHAW - MEMORY/MILLER 69KV SW 1/4, SECTION 6 T.2S., R.5 E.
7.1 SOUTH - 24.1 EAST

DATE: 02-16-2023 FIELD DATE: 08-30-2022

Initials
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255E07

DATE: 02-16-2023
PAGE: 1 OF 3

A PORTION OF LOT 1 OF ‘PRICE AND GERMANN PROFESSIONAL CENTER’ AS SHOWN IN BOOK 719, PAGE 47 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARMINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 1061.89 FEET;

THENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 95.00 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 40 DEGREES 53 MINUTES 42 SECONDS EAST, A DISTANCE OF 10.78 FEET;

THENCE NORTH 88 DEGREES 47 MINUTES 49 SECONDS EAST, A DISTANCE OF 40.34 FEET;

THENCE SOUTH 38 DEGREES 19 MINUTES 52 SECONDS WEST, A DISTANCE OF 10.37 FEET;

THENCE SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 40.96 FEET TO SAID POINT OF BEGINNING.

CONTAINS AN AREA OF 325 SQUARE FEET, OR 0.007 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

\[\text{Signature}\]

\[\text{Registered Land Surveyor}\]

\[\text{Certificate No. 50640}\]

\[\text{Clayton Howard}\]

\[\text{Date: 02/11/2023}\]
EXHIBIT “B”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255506

DATE: 02-16-2023
PAGE: 1 OF 3

A PORTION OF LOT 1 OF ‘PRICE AND GERMMANN PROFESSIONAL CENTER’ AS SHOWN IN BOOK 719, PAGE 47 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 1030.15 FEET;

THENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 130.13 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00 DEGREES 18 MINUTES 31 SECONDS WEST, A DISTANCE OF 15.00 FEET;

THENCE NORTH 89 DEGREES 41 MINUTES 29 SECONDS EAST, A DISTANCE OF 547.96 FEET TO THE EASTERLY LINE OF SAID LOT 1;

THENCE ALONG SAID EASTERLY LINE SOUTH 00 DEGREES 00 MINUTES 04 SECONDS EAST, A DISTANCE OF 15.00 FEET;

THENCE SOUTH 86 DEGREES 34 MINUTES 54 SECONDS WEST, A DISTANCE OF 27.85 FEET;

THENCE SOUTH 89 DEGREES 51 MINUTES 28 SECONDS WEST, A DISTANCE OF 520.08 FEET TO SAID POINT OF BEGINNING.

CONTAINS AN AREA OF 8633 SQUARE FEET, OR 0.20 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

[Signature]

50640
CLAYTON HOWARD
01/16/2023
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255E06

DATE: 02-16-2023
PAGE: 1 OF 3

A PORTION OF LOT 2 OF 'TRACT "A" OF PRICE AND GERMANN PROFESSIONAL CENTER' AS SHOWN IN BOOK 1132, PAGE 27 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS Follows;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 483.10 FEET;

THENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 85.00 FEET;

THENCE NORTH 00 DEGREES 00 MINUTES 04 SECONDS WEST, A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00 DEGREES 00 MINUTES 04 SECONDS WEST, A DISTANCE OF 28.59 FEET;

THENCE NORTH 86 DEGREES 34 MINUTES 54 SECONDS EAST, A DISTANCE OF 220.23 FEET;

THENCE SOUTH 80 DEGREES 26 MINUTES 45 SECONDS EAST, A DISTANCE OF 219.70 FEET;

THENCE SOUTH 00 DEGREES 11 MINUTES 27 SECONDS EAST, A DISTANCE OF 0.68 FEET;

THENCE SOUTH 44 DEGREES 18 MINUTES 20 SECONDS WEST, A DISTANCE OF 11.80 FEET;

THENCE NORTH 62 DEGREES 25 MINUTES 51 SECONDS WEST, A DISTANCE OF 26.72 FEET;

THENCE SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 404.64 FEET TO SAID POINT OF BEGINNING.

CONTAINS AN AREA OF 11040 SQUARE FEET, OR 0.25 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

[Signature]

[Registered Land Surveyor]

[Certificate No.]

[County, State, Date]

02/23/2023 Facilities and Support Services, C. Burke
Page 21 of 29

_______ Initials
EXHIBIT “A”

SRP JOB NUMBER: T3269712
SRP JOB NAME: TLA: HENSCH/HENSCH - FERRIS/HENSCH - MEMORY/MILLER 69KV
TTRRSS: 255E06

DATE: 02-16-2023
PAGE: 1 OF 3

A PORTION OF LOT 2 OF "TRACT "A" OF PRICE AND GERMANN PROFESSIONAL CENTER" AS SHOWN IN BOOK 1132, PAGE 27 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 2651.05 FEET, (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 257.61 FEET;

THENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 85.00 FEET TO THE SOUTHERLY LINE OF THAT SAID LOT 2 AND THE POINT OF BEGINNING;

THENCE NORTH 41 DEGREES 28 MINUTES 11 SECONDS WEST, A DISTANCE OF 10.48 FEET;

THENCE NORTH 88 DEGREES 47 MINUTES 49 SECONDS EAST, A DISTANCE OF 186.10 FEET;

THENCE SOUTH 62 DEGREES 25 MINUTES 51 SECONDS EAST, A DISTANCE OF 26.72 FEET;

THENCE NORTH 44 DEGREES 18 MINUTES 20 SECONDS EAST, A DISTANCE OF 11.80 FEET;

THENCE NORTH 00 DEGREES 11 MINUTES 27 SECONDS WEST, A DISTANCE OF 0.68 FEET;

THENCE SOUTH 80 DEGREES 26 MINUTES 45 SECONDS EAST, A DISTANCE OF 8.12 FEET;

THENCE SOUTH 00 DEGREES 11 MINUTES 27 SECONDS EAST, A DISTANCE OF 2.58 FEET;

THENCE SOUTH 44 DEGREES 17 MINUTES 27 SECONDS WEST, A DISTANCE OF 21.02 FEET;

THENCE NORTH 62 DEGREES 25 MINUTES 51 SECONDS WEST, A DISTANCE OF 30.63 FEET;

THENCE SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF 177.27 FEET TO SAID POINT OF BEGINNING.

CONTAINS AN AREA OF 1827 SQUARE FEET, OR 0.04 ACRE(S), MORE OR LESS.

END OF DESCRIPTION

[Signature]

[Stamp]

02/23/2023 Facilities and Support Services, C. Burke

Page 24 of 29

_____ Initials
EXHIBIT "A"

LEGEND

--- SECTION AND CENTERLINE

----- PROPERTY LINE

----- TIE LINE

\(\cdot\) SECTION CORNER AS NOTED

----- LOCATION

ABBREVIATION TABLE

<table>
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<th>Description</th>
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<tr>
<td>APN</td>
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<tr>
<td>ML</td>
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<td>Point Of Commencement</td>
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<tr>
<td>PUB</td>
<td>Public Utility Easement</td>
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</table>

CAUTION

The location as herein delineated may contain high voltage electrical equipment. Notice is hereby given that the location of underground electrical conductors or facilities must be verified as required by Arizona Revised Statutes, Section 40-380.21, et. seq., Arizona Blue Stake Law, prior to any excavation.

NOTES

All parcels shown were plotted from record information, and no attempt has been made to verify the location of any boundaries shown. This is not an Arizona boundary survey.

For informational locational purposes

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SURVEY DIVISION
LAND DEPARTMENT

TLA: FERRIS/HENSHAW - MEMORY/MILLER 69KV SW 1/4, SECTION 6 T.2 S., R.5 E.
7.1 SOUTH - 24.1 EAST

Survey Data

Surveyor: Howard
Crew Chief: Rafa Loukos
Date: 02/16/2023
Field Date: 08/30/2022
EXHIBIT “B”

SRP JOB NUMBER: T3269712  DATE: 02-16-2023
SRP JOB NAME: TLA: HENSHAW - FERRIS/HENSHAW - MEMORY/MILLER 69KV
TTRRSS: 255E06

A PORTION OF LOT 2 OF "TRACT "A" OF PRICE AND GERMAN PROFESSIONAL CENTER" AS SHOWN IN
BOOK 1132, PAGE 27 MARICOPA COUNTY RECORDER (MCR) LOCATED IN THE SOUTHWEST QUARTER OF
SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA
COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6, FROM WHICH THE SOUTHWEST
CORNER OF SAID SECTION 6 BEARS SOUTH 88 DEGREES 47 MINUTES 49 SECONDS WEST, A DISTANCE OF
2651.05 FEET, (BASIS OF BEARINGS);

THENENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 88 DEGREES 47 MINUTES 49
SECONDS WEST, A DISTANCE OF 483.10 FEET;

THENENCE NORTH 01 DEGREES 12 MINUTES 11 SECONDS WEST, A DISTANCE OF 85.00 FEET;

THENENCE NORTH 00 DEGREES 00 MINUTES 04 SECONDS WEST, A DISTANCE OF 36.59 FEET TO THE POINT
OF BEGINNING;

THENENCE NORTH 00 DEGREES 00 MINUTES 04 SECONDS WEST, A DISTANCE OF 15.03 FEET;

THENENCE NORTH 86 DEGREES 34 MINUTES 54 SECONDS EAST, A DISTANCE OF 221.04 FEET;

THENENCE SOUTH 80 DEGREES 26 MINUTES 45 SECONDS EAST, A DISTANCE OF 226.94 FEET;

THENENCE SOUTH 00 DEGREES 11 MINUTES 27 SECONDS EAST, A DISTANCE OF 15.22 FEET;

THENENCE NORTH 80 DEGREES 26 MINUTES 45 SECONDS WEST, A DISTANCE OF 227.81 FEET;

THENENCE SOUTH 86 DEGREES 34 MINUTES 54 SECONDS WEST, A DISTANCE OF 220.23 FEET TO SAID
POINT OF BEGINNING.

CONTAINS AN AREA OF 6720 SQUARE FEET, OR 0.15 ACRE(S), MORE OR LESS.

END OF DESCRIPTION
EXHIBIT "B"

LEGEND

--- SECTION AND CENTERLINE

--- PROPERTY LINE

--- TIE LINE

SECTION CORNER AS NOTED

LOCATION

CAUTION

THE LOCATION AS HEREIN DELINERATED MAY CONTAIN HIGH VOLTAGE ELECTRICAL EQUIPMENT.
NOTICE IS HEREBY GIVEN THAT THE LOCATION OF UNDERGROUND ELECTRICAL CONDUCTORS OR FACILITIES MUST BE VERIFIED AS REQUIRED BY ARIZONA REvised STATUTES, SECTION 40-380.21, ET. SEGU, ARIZONA BLUE STAKE LAW, PRIOR TO ANY EXCAVATION.

NOTES

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FOR INFORMATIONAL LOCAcITIONAL PURPOSES

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP LQWY NUMBER: NA
SCALE: NTS

T.D. NUMBER: [Redacted]
SHEET: 2 OF 3
AGENT: ENGLISH
SHEET SIZE: 8.5"x11"

DRAWN: MALEK
REVISION: 0

CHECKED BY: HOWARD
CREW CHIEF: BAFALOUCOS
DATE: 02-16-2023
FIELD DATE: 08-30-2022

SURVEY DIVISION
LAND DEPARTMENT

TLA: FERRIS/HENSHAW - MEMORY/MILLER 59KV SW 1/4, SECTION 6 T2S R5E 7.1 SOUTH - 24.1 EAST
Recommendation

Adopt a resolution authorizing the use of eminent domain as to specific parcels of land to acquire appropriate land rights needed to construct the 230kV Transmission Line and related facilities for the High-Tech Interconnect Project (HIP).
Background – High-Tech Interconnect Project

Project Necessity

- Provides reliable power for the $20B Intel expansion
- Certificate of Environmental Compatibility (CEC) approved by the Arizona Corporation Commission on December 16, 2021

Project Schedule

- Initial Eminent Domain Authority – March 2021
- Temporary 69kV line Construction – Completed
- 230kV Transmission Line Construction – On-going
Project Location
Parcel Location
Pinelake Community Assoc
APN 303-46-331

Underground Power Transmission Easement

<table>
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<tr>
<th>Area (sqf)</th>
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Temporary Construction Easement

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<td>10,192</td>
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<td>$ 9,173</td>
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Site Improvements

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<th>Description</th>
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<tr>
<td>Sod, Prep, and Install</td>
<td>$ 24,100</td>
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<td>Six Mature Trees and Planting</td>
<td>$ 5,700</td>
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<td>Hedge and Labor</td>
<td>$ 2,800</td>
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<td>Sprinkler System and Installation</td>
<td>$ 6,100</td>
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<tr>
<td>Offer</td>
<td>$ 38,700</td>
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**TOTAL**                                          | **$ 145,010**
Next Steps

1. Request Board Approval – March 6, 2023
2. File Complaints (if needed) – March 21, 2023
3. Immediate Possession Hearings – April 21, 2023

* Dates are approximate
Recommendation

Adopt a resolution authorizing the use of eminent domain as to specific parcels of land to acquire appropriate land rights needed to construct the 230kV Transmission Line and related facilities for the High-Tech Interconnect Project (HIP).
RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AUTHORIZING THE USE OF EMINENT DOMAIN IN CONNECTION WITH THE HIGH-TECH INTERCONNECT PROJECT AND RELATED FACILITIES

WHEREAS, Management of the Salt River Project Agricultural Improvement and Power District (“SRP”) has presented to the Board of Directors (the “Board”) a project to improve the electric system of SRP, which is commonly referred to as the High-tech Interconnect Project (HIP) and related facilities; and

WHEREAS, a map showing the basic configuration and location of the Project is attached to this Resolution as Diagram 1; and

WHEREAS, Management has provided additional presentation materials that are made a part of the Board record (the “Presentation Materials”); and

WHEREAS, the presentation and Presentation Materials addressed, among others, the following facts:

1. The Project is described as a new 230kV transmission line connecting the existing Henshaw Substation to the new Parlett Substation on Intel’s Chandler campus continuing on to the existing Schrader Substation. The Certificate of Environmental Compatibility was approved by the Arizona Corporation Commission on December 16, 2021.

2. The Project is needed to meet the electrical needs of the SRP electric system and, in particular, the growth needs of its customers and to provide added reliability to the electric system.

3. To construct and operate the Project, SRP must acquire appropriate land rights, which are delineated in the Presentation Materials, over the real property described in Exhibit A attached hereto. Such land rights include, without limitation, the rights to construct, install, reconstruct, replace, remove, repair, operate and maintain underground conduits, conductors, pipes, cables, wires, fiber optic, concrete encasement, vaults, pads, switching equipment, enclosures, manholes and transformers and all other appliances, appurtenances and fixtures for the transmission and distribution of electricity, communication signals and data, and for all other purposes connected therewith (collectively “Facilities”) for the transmission and distribution of electricity, communication signals and data, and for all other purposes connected therewith.

4. Construction of the Project is critical to maintain network reliability and to meet the current and anticipated electric system needs of SRP and its customers.
5. SRP must acquire the rights of way and other land rights necessary to construct and operate the Project. In this regard SRP may find it necessary to exercise its rights of eminent domain granted by A.R.S. Sections 48-2340, 48-2341 and 12-111, et seq.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS FOLLOWS:

1. The Board finds that the Project is necessary and critical to SRP for the operation of its electric system and to meet the electric load and reliability needs of SRP’s customers.

2. The Board finds that the land rights delineated in the Presentation Materials, over the real property described in Exhibit A, and such additional rights as may be otherwise necessary or customary for the construction of the Project, and each of them, are reasonably needed to meet the proposed increase in load for the SRP power system and provide added reliability to the power electric system to meet the needs of SRP’s customers.

3. The Board finds that it is critical to the electric load and reliability needs of SRP that the Project be constructed in a timely manner.

4. The Board finds that it is appropriate, where reasonably necessary, that SRP exercise its rights of eminent domain in order to acquire the easements, rights of way, fee interests, and other land rights needed for the Project.

5. The Board hereby authorizes the power of eminent domain, where reasonably necessary, in order to acquire the easements, rights of way, fee interests, and other land rights over the property described in Exhibit A and in the Presentation Materials, and as may be reasonably necessary or customary to construct, maintain, and operate the Project.
Diagram 1 – Route Map
EXHIBIT “A”

SRP JOB NUMBER: T3339278
SRP JOB NAME: PARLET — SCHRADER 230KV UNDERGROUND
SECTION 22, TOWNSHIP 25, RANGE 5E

DATE: 02-15-2023
PAGE 1 OF 3

A PORTION OF TRACT “B” OF PINELAKE ESTATES, RECORDED AS BOOK 584, PAGE 27, MARICOPA COUNTY RECORDER (MCR), LOCATED IN THE SOUTH-WEST QUARTER OF SECTION 22, TOWNSHIP 2 SOUTH, RANGE 5 EAST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 22, BEING A BRASS CAP IN HAND HOLE, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 22, BEING A BRASS CAP IN HAND HOLE, BEARS SOUTH 89 DEGREES 11 MINUTES 57 SECONDS WEST, A DISTANCE OF 2647.60 FEET (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 89 DEGREES 11 MINUTES 57 SECONDS WEST, A DISTANCE OF 1188.74 FEET;

THENCE DEPARTING SAID SOUTH LINE NORTH 00 DEGREES 17 MINUTES 02 SECONDS WEST, A DISTANCE OF 1405.41 FEET TO THE WEST LINE OF SAID TRACT “B” AND THE POINT OF BEGINNING;

THENCE ALONG SAID WEST LINE NORTH 00 DEGREES 17 MINUTES 02 SECONDS WEST, A DISTANCE OF 601.00 FEET;

THENCE DEPARTING SAID WEST LINE NORTH 89 DEGREES 42 MINUTES 49 SECONDS EAST, A DISTANCE OF 34.91 FEET TO THE EAST LINE OF SAID TRACT “B”;

THENCE ALONG SAID EAST LINE SOUTH 00 DEGREES 17 MINUTES 11 SECONDS WEST, A DISTANCE OF 601.00 FEET;

THENCE DEPARTING SAID EAST LINE SOUTH 89 DEGREES 42 MINUTES 49 SECONDS WEST, A DISTANCE OF 34.93 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 20,986 SQUARE FEET, OR 0.482 ACRE(S), MORE OR LESS.

DISTANCES CONTAINED IN THIS DESCRIPTION ARE GROUND DISTANCES. GRID DISTANCES WERE SCAL ED BY A COMBINED SCALE FACTOR OF 1.00015221977783 TO OBTAIN GROUND DISTANCES.

END OF DESCRIPTION

32224
STAN
DICKEY
L.D.
ARIZONA, U.S.A.
EXHIBIT “A”

LEGEND

- SECTION AND CENTERLINE
- PROPERTY LINE
- LOCATION
- SECTION CORNER AS NOTED

BASIS OF Bearings:
The Arizona State Plane Coordinate System, Central Zone, NAD 83 Datum.

ABBREVIATION TABLE

<table>
<thead>
<tr>
<th>APN</th>
<th>Assessor’s Parcel Number</th>
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<tr>
<td>BCF</td>
<td>Brass Cap Flush</td>
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<td>BCH</td>
<td>Brass Cap in Hand Hole</td>
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<td>MCR</td>
<td>Maricopa County Recorder</td>
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<td>LVI</td>
<td>Last Visual Inspection</td>
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<td>Not to Scale</td>
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<td>POC</td>
<td>Point of Commencement</td>
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<tr>
<td>PBO</td>
<td>Point of Beginning</td>
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</tbody>
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CAUTION

Distances contained in this description are ground distances. Grid distances were scaled by a combined scale factor of 1.00015221977783 to obtain ground distances.

The location as hereon delineated may contain high voltage electrical equipment, notice is hereby given that the location of underground electrical conductors or facilities must be verified as required by Arizona Revised Statutes, Section 40-380.21, et. seq., Arizona Blue Stake Law, prior to any excavation.

NOTES

All parcels shown were plotted from record information, and no attempt has been made to verify the location of any boundaries shown. This is not an Arizona boundary survey.

FOR INFORMATIONAL LOCATIONAL PURPOSES

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SURVEY DIVISION
LAND DEPARTMENT

PARLETT – SCHRADER
230KV UNDERGROUND (PINE LAKE HOA)

<table>
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<th>SRP LOW# NUMBER:</th>
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Initials
EXHIBIT A
Temporary Construction Easement
AN EASEMENT WITHIN TRACT “B” OF PINELAKE ESTATES, RECORDED AS BOOK 584, PAGE 27, MARICOPA COUNTY RECORDER (MCR), LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 2 SOUTH, RANGE 5 EAST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 22, BEING A BRASS CAP IN HAND HOLE, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 22, BEING A BRASS CAP IN HAND HOLE, BEARS SOUTH 89 DEGREES 11 MINUTES 57 SECONDS WEST, A DISTANCE OF 2647.55 FEET (BASIS OF BEARINGS);

THENCE ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER SOUTH 89 DEGREES 11 MINUTES 57 SECONDS WEST, A DISTANCE OF 1188.78 FEET;

THENCE DEPARTING SAID SOUTH LINE NORTH 00 DEGREES 17 MINUTES 02 SECONDS WEST, A DISTANCE OF 1405.41 FEET TO THE WEST LINE OF SAID TRACT “B” AND THE POINT OF BEGINNING;

THENCE ALONG SAID WEST LINE NORTH 00 DEGREES 17 MINUTES 02 SECONDS WEST, A DISTANCE OF 100.00 FEET;

THENCE DEPARTING SAID WEST LINE NORTH 89 DEGREES 42 MINUTES 49 SECONDS EAST, A DISTANCE OF 26.93 FEET;

THENCE NORTH 00 DEGREES 17 MINUTES 11 SECONDS WEST, A DISTANCE OF 401.00 FEET;

THENCE SOUTH 89 DEGREES 42 MINUTES 49 SECONDS WEST, A DISTANCE OF 26.91 FEET TO THE WEST LINE OF SAID TRACT “B”;

THENCE ALONG SAID WEST LINE NORTH 00 DEGREES 17 MINUTES 02 SECONDS WEST, A DISTANCE OF 100.00 FEET;

THENCE DEPARTING SAID WEST LINE NORTH 89 DEGREES 42 MINUTES 49 SECONDS EAST, A DISTANCE OF 34.91 FEET TO THE EAST LINE OF SAID TRACT “B”;

THENCE ALONG SAID EAST LINE SOUTH 00 DEGREES 17 MINUTES 11 SECONDS WEST, A DISTANCE OF 601.00 FEET;

THENCE DEPARTING SAID EAST LINE SOUTH 89 DEGREES 42 MINUTES 49 SECONDS WEST, A DISTANCE OF 34.93 FEET TO THE POINT OF BEGINNING.
EXHIBIT “A”

SRP JOB NUMBER: T3339278
SRP JOB NAME: PARLETT – SCHRADER 230KV UNDERGROUND
SECTION 22, TOWNSHIP 25, RANGE SE

DATE: 12-20-2022
PAGE 2 OF 4

SAID EASEMENT CONTAINS AN AREA OF 10,192 SQUARE FEET, OR 0.234 ACRE(S), MORE OR LESS.

DISTANCES CONTAINED IN THIS DESCRIPTION ARE GROUND DISTANCES. GRID DISTANCES WERE SCALED BY A COMBINED SCALE FACTOR OF 1.00015221977783 TO OBTAIN GROUND DISTANCES.

END OF DESCRIPTION
EXHIBIT "A"

LEGEND

--- SECTION AND CENTERLINE

--- PROPERTY LINE

LIMITS OF EASEMENT

SECTION CORNER AS NOTED

BASIS OF BEARINGS:
The Arizona State Plane Coordinate System, Central Zone, NAD 83 Datum.

ABBREVIATION TABLE

APN  ASSessor's PARCEL NUMBER
FND  FOUND
BCF  BRASS CAP FLUSH
BCH  BRASS CAP IN HAND HOLE
MCR  MARICOPA COUNTY RECORDER
LVE  LAST VISUAL INSPECTION
NTS  NOT TO SCALE
POC  POINT OF COMMENCEMENT
POB  POINT OF BEGINNING

CAUTION
Distances contained in this description are ground distances.
Grid distances were scaled by a combined scale factor of 1.0001522197/783
to obtain ground distances.

The easement location as herein delineated may contain high voltage electrical equipment, notice
is hereby given that the location of underground electrical conductors or facilities must be
verified as required by Arizona Revised Statutes, Section 40-180.21, et. seq., Arizona Blue Stake
Law, prior to any excavation.

NOTES
This exhibit is intended to accompany an easement. All
parcels shown were plotted from record information, and
no attempt has been made to verify the location of any
boundaries shown. This is not an Arizona boundary survey.

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SURVEY DIVISION
LAND DEPARTMENT

PARLETT - SCHRADER
230KV UNDERGROUND
(PINELAKE HOA)

DATE: 12-19-2022

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_____ Initials