**RESOLUTION NO. 06-05-2024-**

**A RESOLUTION OF PAYSON CITY APPROVING, AUTHORIZING AND ADOPTING THE SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY.**

**WHEREAS**, in November of 2023 we received a Notice of Violation from the Department of Environmental Quality regarding various violations from the City’s Waste Water Treatment Plant; and

**WHEREAS**, since November the City has been negotiating with the Department of Environmental Quality; and

**WHEREAS**, the upgrade of the Waste Water Treatment Plant should solve the issues presented in the Notice of Violation; and

**WHEREAS**, the negotiations between Payson City and the Department of Environmental Quality have resulted in the attached Settlement Agreement.

**NOW, THEREFORE BE IT RESOLVED BY THE PAYSON CITY COUNCIL**, as follows:

The Payson City Council hereby authorizes execution of the Settlement Agreement with the Department of Environmental Quality.

(SEE ATTACHED)

This Resolution shall take effect immediately upon its passage by the Payson City Council adopted in a public meeting.

Passed and adopted by the Payson City Council, Utah, this 5th day of June 2024

William R. Wright, Mayor

ATTEST:

Kim E. Holindrake, City Recorder