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

**A RESOLUTION AUTHORIZING PAYSON CITY TO ENTER INTO A CONSTRUCTION REIMBURSEMENT AGREEMENT AND EASMENT WITH NEBO SCHOOL DISTRICT TO BE CONSTRUCTED UNDER A NEW PARKING LOT AT BARNETT ELEMENTARY LOCATED AT 303 WEST 400 NORTH.**

**WHEREAS**, Nebo School District plans to construct a new parking lot at Barnett Elementary; and

**WHEREAS**, Payson City has determined that it is in the best interest of the City to place a storm drain facility under the new parking lot; and

**WHEREAS**, Payson City and Nebo School District have agreed in the attached Construction Reimbursement Agreement and Lease that Nebo School District will construct the storm drain facility and Payson City will reimburse Nebo School District for the costs of construction. Nebo School District will also grant an easement to access and maintain the storm drain facility.

**NOW THEREFORE, BE IT RESOLVED BY THE PAYSON CITY COUNCIL**, that the Construction Reimbursement Agreement and Lease for the construction of a storm drain facility under a new parking lot at Barnett Elementary and Mayor, William R. Wright, is authorized and directed to execute the Construction Reimbursement Agreement and Easement with Nebo School District.

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

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William R. Wright, Mayor

Attest:

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Kim E. Holindrake, City Recorder