**RESOLUTION NO. 08-21-2024-**

**A RESOLUTION AUTHORIZING THE PARTICIPATION IN AND EXECUTION OF AN AMENDED AGREEMENT BETWEEN PAYSON CITY MUNICIPAL CORPORATION AND JKLMN** **INVESTMENTS, L.C. FOR THE ADDITION OF A SMALL OFFICE BUILDING NEAR THE NEW SCALES AND ALLOWS THE AGREEMENT AND AMENDMENTS TO BE ASSIGNED TO KENNY SENG CONSTRUCTION.**

**WHEREAS,** Payson City is the owner of certain real property located in the municipal boundaries of Payson City, Utah County, State of Utah; and

**WHEREAS**, Payson City and JKLMN entered into a Lease Agreement January 7, 2015 for the purpose of expansion of its present landfill operation; and

**WHEREAS**, the agreement was amended on January 15, 2020. Then further amended on June 2, 2021 and on March 16, 2022; and

**WHEREAS**, the parties desire to enter into an amendment that allows JKLMN to construct an additional small office building on the property; and

**WHEREAS**, at the conclusion of the lease agreement JKLMN will vacate the premises and relinquish the scales houses and office building shall be owned by Payson City; and

**WHEREAS**, the City held a duly noticed public meeting wherein the Amended Agreement for the addition of a small office building and allows the contract and amendments to be assigned to Kenny Seng Construction was considered and this Authorizing Resolution was presented for approval by the legislative body, Payson City Council.

**NOW THEREFORE, BE IT RESOLVED BY THE PAYSON CITY COUNCIL**, that Mayor William R. Wright is authorized and directed to execute the Amended Agreement for the addition of a small office building between Payson City and JKLMN.

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 21st day of August 2024.

William R. Wright, Mayor

Attest:

Kim E. Holindrake, City Recorder