**RESOLUTION NO. 09-03-2025-\_\_\_\_**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT ON BEHALF OF PAYSON CITY BETWEEN PAYSON CITY, A MUNICIPAL CORPORATION, “CITY,” AND WHIL HIATT LLC, A UTAH LIMITED LIABILITY COMPANY “DEVELOPER,” FOR THE DEVELOPMENT OF HIATT CREEK PHASE B-1 AND B-2 “PROJECT.”**

**WHEREAS**, City, acting pursuant to its authority under Utah Code Annotated 10-9a-102(2) et seq., as amended and in furtherance of its land use policies, goals, objective, ordinances, resolutions, and regulation, has made certain determinations with respect to the Project and, in exercise of its legislative discretion, has elected to enter into the Development Agreement; and

**WHEREAS,** Developer is the owner and developer of certain property located at approximately 1950 West and 1130 South, within Payson City, and encompasses Parcel Numbers: 29:023:0051 and 29:023:0052; and

**WHEREAS**, Developer is willing to design and construct Project in a manner that is in harmony with the long-range policies, goals, and objectives of the Payson City General Plan.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PAYSON CITY**, that Mayor William R. Wright is authorized to execute the attached Development Agreement for Hiatt Creek Plat B, between Payson City, and Developer.

(AGREEMENT ATTACHED HERETO AND INCORPORATED HEREIN)

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

Passed and adopted by the City Council of Payson City and effective this the 3rd day of September, 2025.

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William R. Wright, Mayor

Attest:

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Kim E. Holindrake, City Recorder