**RESOLUTION NO. 11-18-2025-\_\_\_\_\_\_\_\_\_\_**

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY TO ADDRESS PROJECT MANAGEMENT AND MATCHING FUNDS FOR THE PAYSON CANYON TRAIL PROJECT.**

**WHEREAS,** the Utah Interlocal Cooperation Act, UCA §11-13-101 et seq., authorizes public agencies, including cities and counties, to enter into cooperative agreements with one another to make most efficient use of their powers by enabling them to cooperate on the basis of mutual advantage; and

**WHEREAS,** Payson City and Utah County are political subdivisions of the State of Utah, each vested with authority to enter into interlocal cooperation agreements under the Act; and

**WHEREAS,** Payson City has secured funding in the amount of $5,419,600 through Mountainland Association of Governments (MAG) Transportation Improvement Program (TIP) to design and construct a non-motorized paved trail in Payson Canyon (Project); and

**WHEREAS,** MAG requires matching funds equal to 6.77% of the approved project amount, and both the City and County will mutually benefit from the construction and public use of the canyon trail; and

**WHEREAS,** under the Interlocal Cooperation Agreement, Utah County will serve as the lead agency for the administration of the Project and the project funds, and Payson City and Utah County will share the responsibility for providing matching funds on a two-thirds (2/3) and one-third (1/3) basis, respectively with Payson City contributing $244,604.61, subject to final adjustment; and

**WHEREAS,** the Payson City Council finds that the approval of the Interlocal Cooperation Agreement is in the best interest of the residents of Payson City and will promote recreation, connectivity, and public safety in the Payson Canyon Area.

**NOW, THEREFORE BE IT RESOLVED** by the Payson City Council as follows:

1. **Approval of the Interlocal Agreement.** The Payson City Council hereby approves the Interlocal Cooperation Agreement between Utah County and Payson City to address Project Management and Matching Funds for the Payson Canyon Trail Project, as attached hereto as Exhibit A and incorporated herein by reference.
2. **Authorization to Execute.** Mayor William R. Wright is hereby authorized to execute said Agreement on behalf Payson City, and the City Recorder is authorized to attest the Mayor’s signature and to place an executed copy of the Agreement on file in the official records of Payson City.
3. **Administration.** City staff are authorized and directed to take all actions necessary to implement the Agreement, including remittance of Payson City’s share of matching funds to Utah County in accordance with the terms set forth therein.

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 18th day of November 2025.

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William R. Wright, Mayor

ATTEST:

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Amalie R. Ottley, City Recorder