**RESOLUTION NO. 01-21-2026\_\_\_\_**

**A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF PAYSON CITY, TO EXECUTE A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE HIATT CREEK PHASE B-1 AND B-2 PROJECT.**

**WHEREAS**, Payson City (“City”) is a municipal corporation organized and existing under the laws of the State of Utah; and

**WHEREAS**, On or about September 4, 2025, the City entered into a Development Agreement for the Hiatt Creek Phase B-1 and B-2 Project with WHL Hiatt LLC (“Developer”) and Hawkmoon Holdings LLC (“Landowner”); and

**WHEREAS,** The Development Agreement was recorded in the office of the Utah County Recorder on September 22, 2025, as Entry No. 72420:2025**;** and

**WHEREAS,** The City Council has adopted Ordinance No. \_\_\_\_\_\_\_, approving a First Amendment to the Development Agreement to expand the Property and Project area subject to the Agreement; and

**WHEREAS,** The City Council desires to formally authorize the Mayor to execute the First Amendment on behalf of Payson City and to direct recordation of the executed document.

**NOW THEREFORE, BE IT RESOLVED BY THE PAYSON CITY COUNCIL**, that Mayor William R. Wright is authorized and directed to execute the attached FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR THE HIATT CREEK PHASE B-1 AND B-2 Project.

(FIRST AMENDMENT TO DEVELOPMENT 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 Payson City Council, Utah, this 21st day of January 2026.

William R. Wright, Mayor

Attest:

Amalie R. Ottley, City Recorder