**RESOLUTION NO. 01-21-2026-E**

**A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF PAYSON CITY, TO ENTER INTO AN ANNEXATION AGREEMENT BETWEEN PAYSON CITY, A UTAH MUNICIPAL CORPORATION AND CLEARWING LLC FOR THE CLEARWING PAYSON ADDITION ANNEXATION INTO PAYSON CITY.**

**WHEREAS**, Clearwing LLC the “Petitioner” of certain property known as the Clearwing Payson Addition Annexation, and as the Petitioner has requested the City to allow for the execution of the ANNEXATION AGREEMENT for the Clearwing Payson Addition Annexation; and

**WHEREAS**, Payson City desires to enter into the ANNEXATION AGREEMENT for the Clearwing Payson Addition Annexation, wherein is set forth terms and conditions of the annexation of the Clearwing Payson Addition Annexation.

**NOW THEREFORE, BE IT RESOLVED BY THE PAYSON CITY COUNCIL**, that Mayor William R. Wright is authorized and directed to execute the attached ANNEXATION AGREEMENT for the Clearwing Payson Addition Annexation, between Payson City, and Clearwing LLC, Petitioner of the subject property.

(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