



COUNCIL DECISION REQUEST

SUBJECT: Resolution 2819

MEETING DATE: December 18, 2014

SUBMITTED BY: Town Staff

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

AMOUNT BUDGETED:

EXPENDITURE REQUIRED:



EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION I move to take no action on Resolution 2819 at this time.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION: At the November 20, 2014 Council Meeting, Resolution 2819 was on the Council's agenda. At the meeting, following Public Comments and comments by the Mayor, the Council did not take any action on the Resolution and directed staff to place the Resolution on the December 18, 2014 Council Agenda. It does not appear that Resolution 2819 is ready for Council consideration at this time. But because the Council directed its inclusion on the December 18, 2014 Agenda, Staff does not believe it is appropriate for Staff to postpone action without Council approval.

PROS:

CONS:

FUNDING:

Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:

FM: _____ Date: _____

RESOLUTION 2819

A RESOLUTION OF THE PAYSON TOWN COUNCIL, AUTHORIZING THE RIM COUNTRY EDUCATIONAL FOUNDATION TO BE THE TOWN'S DESIGNEE FOR THE PURPOSE OF PURCHASING THE UNITED STATES FOREST SERVICE SITE LOCATED IN APPROXIMATELY THE 1000 TO 1600 BLOCK OF EAST HIGHWAY 260.

WHEREAS, the United States Forest Service (the "Forest Service") has been authorized by Congress to sell its current Forest Service Site located in approximately the 1000 to 1600 block of East Highway 260 (the "Forest Service Site") to a municipality; and

WHEREAS, the Forest Service has indicated that the Town of Payson, in lieu of the Town itself purchasing the Forest Service Site, may authorize a designee for such purchase; and

WHEREAS, the Town desires to authorize Rim County Educational Foundation as its designee for the purchase of the Forest Service Site,

NOW, THEREFORE, THE MAYOR AND PAYSON TOWN COUNCIL RESOLVE AS FOLLOWS:

The Rim Country Educational Foundation is authorized as a designee of the Town for the purpose of purchasing the Forest Service Site located approximately in the 1000 to 1600 block of East Highway 260.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this _____ day of _____, 2014, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Kenny J. Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk



Timothy M. Wright, Town Attorney