

RESOLUTION NO. 08-01

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS <i>(votes only in case of tie)</i>		
G. WAYNE ANDERSEN <i>Councilmember</i>	X	
ROD DART <i>Councilmember</i>	X	
RICHARD M. DAVIS <i>Councilmember</i>	X	
STEVE LEIFSON <i>Councilmember</i>	X	
JENS P. NIELSON <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilman Leifson

I SECOND the foregoing motion: Councilman Nielson

RESOLUTION NO. 08-01

**RESOLUTION OF THE CITY COUNCIL AUTHORIZING
THE SETTLEMENT AGREEMENT WITH KEVIN PAYNE**

WHEREAS, Spanish Fork City has approved a commercial project known as the North Park CDA; and

WHEREAS, the City has received a legal challenge to the approval of the North Park CDA by Kevin Payne; and

WHEREAS, the parties have resolved their differences and a settlement agreement prepared;

NOW, THEREFORE, BE IT RESOLVED BY THE SPANISH FORK CITY COUNCIL as follows:

1. The attached settlement agreement between Kevin Payne and Spanish Fork City is

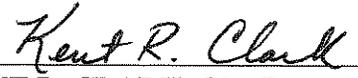
hereby approved and the mayor is authorized to execute the same.

Dated this 8th day of January, 2008.



JOE L THOMAS, Mayor

ATTEST:



KENT R. CLARK, City Recorder

