WELLINGTON CITY, UTAH
RESOLUTION APPROVING GRANT APPLICATIONS
JUNE 24, 2026

RESOLUTION NO. 2026-0624

A RESOLUTION OF WELLINGTON CITY, UTAH (THE "CITY"), APPROVING MAKING GRANT AND FUNDING APPLICATIONS TO FEDERAL AGENCIES FOR INDUSTRIAL PARK FEASIBILITY STUDIES AND DEVELOPMENT, AND RELATED IMPROVEMENTS.

WHEREAS, Wellington City, Utah (the "City") owns certain property in the Ridge Road Area that is suitable for industrial development; and

WHEREAS, industrial development in the City would increase jobs and develop a more stable tax base; and

WHEREAS, the City desires to make grant and funding applications to the United States Department of Agriculture – Rural Development and to the Economic Development Agency (EDA) for initially feasibility studies to determine suitable and desirable industries to identify infrastructure needs for an industrial park and also grants and funding to develop an industrial park (collectively, the "Project"); and

WHEREAS, the City now desires to authorize its representatives and personnel to coordinate the appropriate federal agency to apply for grants and funding for feasibility studies and development of the Project.

NOW, THEREFORE, it is hereby resolved by the City Council (the "City Council") of Wellington City, Carbon County, Utah, as follows:

Section 1. The Council hereby authorizes its representatives and personnel, including attorneys and engineers and personnel on its staff to seek out and make grant and funding applications for feasibility studies and other funding for an industrial park and the Project and to take all steps necessary or desirable to advance industrial development on property owned by the City in the Ridge Road area. The applications may be made to USDA-RD, to EDA, or any other federal agency for both feasibility studies and also for development of industry and an industrial park.

Section 2. The Council hereby approves of the City coordinating with and working with Carbon County and any other public bodies related to the development of industry, an industrial park, infrastructure suitable for industrial applications, and other needs as may arise related to an industrial park, infrastructure or the development of industry. This applies to property currently owned by the City and surrounding needs that would aid and assist in industrial development of any property currently owned by the City or that may hereafter be acquired. The City may lease or sell any such property in an effort to promote industrial development in the City.

Section 3. The City Council hereby authorizes its Mayor, or any Mayor Pro Tem, to sign any and all grant and funding applications to federal agencies and authorizes its City Recorder or any Deputy City Recorder to attest to any and all such signatures and to apply the City seal as may be desirable. The Mayor may make any such changes to federal funding applications as the Mayor deems desirable and his signature on the same shall conclusively establish his acceptance of such changes or modifications.

Section 4. The Council hereby authorizes its attorney and City personnel to advance all processes necessary or desirable to annex property owned by the City into the City boundaries, particularly property suitable for an industrial park.

Section 5. The City Recorder is directed to complete the attached Record of Proceedings to officially record the proceedings at which this Parameters Resolution was considered for adoption.

APPROVED AND ADOPTED this June 24, 2026.

Jack Clark

Mayor

ATTEST:

City Recorder

(CITY S E A L)

RECORD OF PROCEEDINGS

I, Julie Kilgrow, the City Recorder for Wellington City, Carbon County, Utah (the "City"), certify that the City Council of the City (the "City Council") met in public session at its regular meeting place at the Council Chambers located at 150 W. Main, Wellington, Utah on June 24, 2026 (the "Meeting") at 6:00 p.m., or as soon thereafter as feasible. There were present at that meeting the following members:

Jack Clark	Mayor
Cody Austin	Member
Bryan Thayn	Member
Kathy Hascall	Member
Kyle Monson	Member
Bill Juber	Member

Also present:

Julie Kilgrow	City Recorder

Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Councilmember Bryan Thayn and seconded by Councilmember Cody Austin, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Bryan Thayn, Cody Austin, Kathy Hascall, Bill Juber, Kyle Monson

Those voting NAY:

Those Abstaining:

Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

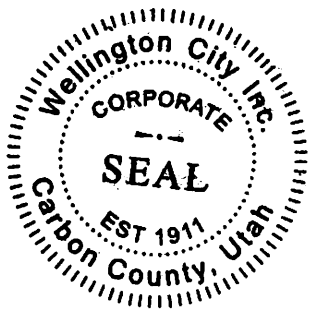
CERTIFICATE OF CITY RECORDER

I, Julie Kilgrow, the duly appointed and qualified City Recorder for Wellington City, Carbon County, Utah (the "City"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the City Council of the City at a public meeting duly held on June 24, 2026 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Meeting Notice and Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on June 24, 2026, and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this June 24, 2026.

City Recorder

(CITY SEAL)



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Julie Kilgrow, the City Recorder for Wellington City, Carbon County, Utah (the "City"), certify according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 524202, Utah Code Annotated 1953, as amended, I gave not less than twentyfour (24) hours public notice of the agenda, date, time, and place of the June 24, 2026, public meeting held by the City Council of the City (the "Meeting") as follows:

(a) By causing a Meeting Notice, in the form attached, to be posted at the City's principal offices at least 24 hours prior to the convening of the Meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the Meeting;

(b) By causing a copy of the Meeting Notice to be posted on the City website at least 24 hours prior to the convening of the Meeting; and

(c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours prior to the convening of the Meeting; and

In addition, the Notice of 2026 Annual Meeting Schedule for the Issuer was given specifying the date, time and place of the regular meetings of the City Council of the Issuer to be held during the year by causing notice to be (1) posted on 12-30-25, at the principal offices of the Issuer, and (2) by causing a copy of said Notice to be posted on the City website on 12-30-25, and (3) by causing a copy to be posted on the Utah Public Notice Website on 12-30-25.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 24, 2026.

(CITY SEAL)

City Recorder

(Attach Meeting Notice and proof of posting of same on the Utah Public Notice Website)

PUBLIC NOTICE WEBSITE
DIVISION OF ARCHIVES AND RECORDS SERVICE

Wellington City Public Notice

General Information

Government Type:

Municipality

Entity:

Wellington

Public Body:

Wellington City Council

Notice Information

Add Notice to Calendar

Notice Title:

Wellington City Public Notice

Notice Type(s):

Notice

Event Start Date & Time:

January 1, 2026 02:13 PM

Description/Agenda:

NOW THEREFORE, IT IS HEREBY ORDAINED by the City Council of Wellington City that regular meetings will be held the second and fourth Wednesday of each month at 6:00 p.m. The City Council will also hold a sixty-minute Work Meeting before each meeting in the Wellington City Council Chambers, 102 North 100 West, Wellington, Utah 84542.
The 2026 meeting dates are as follows:

Wednesday, January 14, 2026	Wednesday, July 8, 2026
Wednesday, January 28, 2026	Wednesday, July 22, 2026
Wednesday, February 11, 2026	Wednesday, August 12, 2026
Wednesday, February 25, 2026	Wednesday, August 26, 2026
Wednesday, March 11, 2026	Wednesday, September 9, 2026
Wednesday, March 25, 2026	Wednesday, September 23, 2026
Wednesday, April 8, 2026	Wednesday, October 14, 2026
Wednesday, April 22, 2026	Wednesday, October 28, 2026
Wednesday, May 13, 2026	Tuesday, November 10, 2026
Wednesday, May 27, 2026	Tuesday, November 24, 2026
Wednesday, June 10, 2026	Wednesday, December 9, 2026
Wednesday, June 24, 2026	Tuesday, December 22, 2026

Notice of Special Accommodations (ADA)

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for this meeting should call 435-637-5213 at least 24 hours prior to the meeting.

Notice of Electronic or Telephone Participation:

Individuals who are interested in participating electronically via Zoom need to contact the city recorder at 435-637-5213, no later than 3:00 P.M. on the meeting date.

Other Information:

A copy of this notice was emailed to the Sun Advocate, a newspaper of general circulation within Carbon County, to Radio Station KOAL/KARB, and Emery TV.

Meeting Information

Meeting Location:

102 N 100 W
WELLINGTON, UT 84542
Show in Apple Maps | Show in Google Maps

Contact Name

Julie Kilgrow

Contact Email

recorder@wellingtonutah.gov

Notice Posting Details

Notice Posted On

December 30, 2025 02:16 PM

Notice Last Edited On:

December 30, 2025 02:16 PM

Give Feedback