

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER**

Minn. Stat. § 471.88, subd. 5

Resolution #22-14

WHEREAS, Town Board of Baldwin Township, Sherburne County, Minnesota is seeking the performance or acquisition of the following service or goods:

[describe the service or goods to be provided by the supervisor]

Weld, repair + modify snowplow blade

WHEREAS, Jay Swanson is a supervisor of said Township and will be financially interested in the contract for the following described reason: [select one of the following descriptions and modify it as needed to fit the particular circumstances]

- He or she is an (employee(owner)) of (business name) which is the provider of the service or goods. *Swantec, INC.*
- He or she is directly providing the service or goods to the Township as an independent contractor.
- He or she is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of \$ 2,130.00 is as low as, or lower than, the price at which the services or goods could be obtained elsewhere at this time; and

BE IT FURTHER RESOLVED, that the Town Board, pursuant to Minn. Stat. §§ 365.37; 471.88, subd. 5; and 471.89, does hereby authorize a contract with Swantec, Inc. for a price of \$ 2,130.00; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 18th day of April, 2022

Attest: Cathy Stevens
Town Clerk

BY THE TOWN BOARD

Tom Ruhl
Chairperson or other if chair is contracting

APR 04 2022

Invoice



SWANTEC, INC.
 31858 - 126th Street
 Princeton, MN 55371
 763-631-8545 FAX: 763-631-8544

DATE	INVOICE #
4/2/2022	14407

BILL TO
Baldwin Township 30239 - 128th Street NW Princeton, MN 55371

SHIP TO

CUSTOMER P.O. NUMBER	TERMS	S.O. No.	VIA
VERBAL ZACH		9693-2202	F.O.B.-SWANTEC

QUANTITY	DESCRIPTION	PRICE EACH/RATE	AMOUNT
1	WELDING CRACKS ON PLOW/TRUCK REPAIRING PLOW MODIFY PLOW COMPLETED 2/18/2022	2,130.00	2,130.00

Total			\$2,130.00
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