

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER**

Minn. Stat. § 471.88, subd. 5

Resolution 23-02

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 officer]

Cylinder Repair

WHEREAS, Jay Swanson is an officer 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
- 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 the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds the contract price of \$ 165.00 is as low as, or lower than, the price at which the services or goods it could obtain 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 for a price of \$ 165.00; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 23rd day of January, 2023.

BY THE TOWN BOARD

Tom Rul

Chairperson (or another supervisor if the chair is contracting)

Attest Jocelyn
Town Clerk