

RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER

Minn. Stat. § 471.88, subd. 5

Resolution 23-11

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]

Repair of New York Plow Truck

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, 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 the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds the contract price of \$581.40 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 \$581.40; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 3rd day of April, 2013.

BY THE TOWN BOARD

Tom Rub

Chairperson (or another supervisor if the chair is contracting)

Attest: Joan Vde Town Clerk