

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER**

Minn. Stat. § 471.88, subd. 5

RESOLUTION 23-14

WHEREAS, Town Board of Baldwin Township, Sherburne County, Minnesota from time to time may seek the performance or acquisition of the following service or goods:

Service/Repairs from Swantec Inc.

WHEREAS, Jay Swanson is an officer of Baldwin Township and will be financially interested in the contract for the following described reason:

- He or she is an owner of Swantec, Inc. which is the provider of the service or goods.
- He or she is directly providing the service or goods to the Township as an independent contractor.

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 \$80.00 for labor plus parts/materials is as low as, or lower than, the price at which the services or goods it could obtain elsewhere; 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 \$80.00 per hour for labor plus material/parts. The payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

BE IT FURTHER RESOLVED that this resolution shall be effective from April 17th, 2023 until March 12th, 2024.

Adopted this 17th day of April, 2023

BY THE TOWN BOARD

 4/17/23

Chairperson (or another supervisor if the chair is contracting.)

ATTEST:



Joan Heinen
Town Clerk