

**RESOLUTION AUTHORIZING CONTRACT  
WITH INTERESTED OFFICER UNDER**

**Minn. Stat. § 471.88, subd. 5**  
*Resolution 14-02*

**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 supervisor]*

*Emergency Repairs on Truck # 3*

**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]*

*owner of Swantec, Inc.*

- He or she is an (employee/owner) of (business name) 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.
- 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 \$1216.54 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 Jay Swanson for a price of \$1216.54; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 21<sup>st</sup> day of January, 2014.

Attest: Cathy Stevens  
Town Clerk

BY THE TOWN BOARD

Tom Rub  
Chairperson or other if chair is contracting