

**RESOLUTION AUTHORIZING CONTRACT  
WITH INTERESTED OFFICER UNDER**

**Minn. Stat. § 471.88, subd. 5**

*Resolution 14-05*

**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]  
*Repair Snowplow Mount Bracket*

**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 \$300.00 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 Jay Swanson a price of \$300.00; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 3<sup>rd</sup> day of March, 2014.

Attest: Cathy Stevens  
Town Clerk

BY THE TOWN BOARD

Tom Rub  
Chairperson or other if chair is contracting



# Swantec, Inc.

31858 - 126th Street  
Princeton, MN 55371  
763-631-8545 Fax: 763-631-8544

## QUOTATION

DATE
2/24/2014

<b>Name / Address</b>
Baldwin Township/ Terry Carlile Baldwin Township P.O. Box 25 Princeton, MN 55371

QTY	DESCRIPTION	U/M	PRICE	TOTAL
1	Repair snow plow mount bracket Remove from truck, repair and reinstall  Note: Includes material, labor and primer paint	Lot	300.00	300.00
			<b>TOTAL</b>	<b>\$300.00</b>