**RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER MN. STAT. §471.88, SUBD.5**
**RESOLUTION 12-12**

**WHEREAS,** Town Board of Baldwin Township, Sherburne County, Minnesota is seeking the performance or acquisition of the following service or goods:

Election Judge, Head Election Judge

**WHEREAS,** Kimberly Good is a supervisor of said Township and will be financially interested in the contract for the following described reasons:

Election Judge, Head Election Judge

**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 $12.00/hour plus mileage is as low as or lower than, the price at which the services 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 Kimberly Good for a price of $12.00/hour plus mileage; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 2nd day of July 2012.

BY THE BOARD

Baldwin Township Chairman

Attest: Cathy Stevens
Township Clerk