

12-1-14 Not Approved. C. Stevens, Clerk

**RESOLUTION AUTHORIZING CONTRACT  
WITH INTERESTED OFFICER UNDER**

**Minn. Stat. § 471.88, subd. 5**  
*Resolution # 14-26*

**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]*

*Swantec, Inc. work on All Hydraulic Systems for Maintenance Trucks*

**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 \$ \_\_\_\_\_ 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 Swantec, Inc. for a price of \$ \_\_\_\_\_; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Attest: \_\_\_\_\_  
Town Clerk

BY THE TOWN BOARD

\_\_\_\_\_  
Chairperson or other if chair is contracting