

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER**

Minn. Stat. § 471.88, subd. 5

Resolution #15-09

WHEREAS, Town Board of Baldwin Township, Shelburne 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]

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 \$ 400.00 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 Swantec, Inc. for a price of \$ 400.00; 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

**SWANTEC, INC.**

31858 - 126th Street
 Princeton, MN 55371
 763-631-8545 FAX: 763-631-8544
 Info@swantecinc.com

JUN 29 2015

Invoice

Date	Invoice #
6/24/2015	12183

Bill To
Baldwin Township 30239 - 128th Street Princeton, MN 55371

Ship To

P.O. No.	Terms	Ref
Verbal	Net 30	Best Way

Quantity	Description	Price Each	Amount
1	Repair Rental Mower	400.00	400.00

Thank you!	Total	\$400.00
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