

**RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER  
UNDER MN. STAT. §471.88, SUBD.5  
RESOLUTION 12-16**

**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:

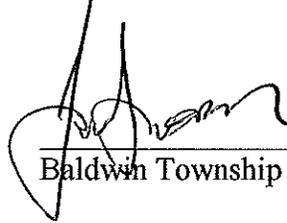
Election Judge, Head Election Judge

**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 13<sup>th</sup> day of November 2012.

BY THE BOARD



Baldwin Township Chairman

Attest:

Cathy Stevens  
Township Clerk