

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER**

Minn. Stat. § 471.88, subd. 5

Resolution 14-14

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

Fill-kite Mechanical Fuel Meter
[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 \$353.20 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 for a price of \$353.20; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 7th day of July, 2014.

Attest: Cathy Stevens
Town Clerk

BY THE TOWN BOARD

Tom Ruk
Chairperson or other if chair is contracting