

RESOLUTION AUTHORIZING CONTRACT

WITH INTERESTED OFFICER UNDER

Minn. Stat. 471.88, subd.5

2013-1

WHEREAS, The Town Board of Carlos Township, Douglas County, Minnesota is seeking the performance or acquisition of the following services or goods:

WHEREAS, Rodney Meyers is a supervisor of said township and will be asked to perform work under the direction of the town board for the following described reason:

He is directly providing the service or goods to the township as an independent contractor.

He has provided the town board with a Certificate of Liability, removing all liability from 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 supervisor is qualified to perform the duties listed above.

BE IT FURTHER RESOLVED, that the Town Board, pursuant to Minn. Stat 365.37; 471.88, subd 5; and 471.89, does hereby authorize outside work to be performed with Carlos Twp.

Adopted this 8<sup>th</sup> day of April 2013.

BY THE Town board

Dwight Waldorf Chairperson or other if chair is contracting

Attest: Rebecca Anderson Town Clerk