

RESOLUTION AUTHORIZING CONTRACT

WITH INTERESTED OFFICER UNDER

2017-2

Minn. Stat. 471.88, subd.5

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

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

- He/She is directly providing the service or goods to the township as an independent contractor.
- He/She 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 are 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 work outside of their normally performed duties to be performed with board members: Rod Meyers

Adopted this 13th day of April 2017.

BY THE Town board

William Keivan

Vice
Chairperson

Attest: Rebecca Anderson Town Clerk