

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. § 471.88, subd. 5** 2019-4

WHEREAS, Town Board of Carlos Township, Douglas 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, Rodney Meyers 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.
- 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 \$ 80⁰⁰ 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 Rodney Meyers for a price of \$ 80.00; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 11th day of April, 2019

Attest: Rebecca Anderson
Town Clerk

BY THE TOWN BOARD
Bill Keenan
Chairperson or other if chair is contracting