

**2023-1 RESOLUTION AUTHORIZING ROAD & BRIDGE ADDITION WORK
WITH INTERESTED OFFICERS UNDER
Minn. Stat 471.88, subd 5**

WHEREAS, Town Board of Carlos Township, Douglas County, Minnesota is seeking the performance or acquisition of additional Road and Bridge work that may arise out of the township's road maintainer unable to perform the work

WHEREAS, Dwayne Waldorf, Rodney Meyers and Bill Krivanek are supervisors of Carlos Township and would be financially benefiting from said work.

- They are elected officials from Carlos Township
- They are directly providing the service or goods to the township as an independent contractor
- They are directly providing the service as an official of the Township

NOW, THEREFORE, BE IT RESOLVED that the Town board, upon an unanimous vote of supervisors with the interested officers, finds the price of 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; 471388. Subd 5; and 471389, does hereby authorize work to be completed by interested official

Adopted this 12th day of January, 2023

Attest: Rebecca Anderson

Town Clerk

BY THE TOWN BOARD

Rodney Meyers

Chairman, Carlos Township