RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER

Minn. Stat. § 471.88, subd. 5

WHEREAS. Town Board of Ovonoco Township, Olusted County
Minnesota is seeking the performance or acquisition of the following service or goods:
[describe the service or goods to be provided by the officer]
WHEREAS, Ken Merger is an officer 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 the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds the contract price of \$_30/\limbou\cong \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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 Lun Lugur for a price of \$30 hv; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.
Adopted this 13 day of May, 20 24
BY THE TOWN BOARD Chairperson (or another supervisor if the chair is contracting)
Attest: Jaly & W. J.
Town Clerk

RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER

Minn. Stat. § 471.88, subd. 5

WHEREAS. Town Board of Oyouw Township, Olusted County Minnesota is seeking the performance or acquisition of the following service or goods:
[describe the service or goods to be provided by the officer]
WHEREAS, Old Johanning Heids an officer 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 the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds the contract price of \$ 30 hv is as low as, or lower than the price at which the services or goods it could obtain 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 Joel Johanning Meier for a price of \$30 \nu ; payment to occur on the contract as agreed and upon the filing of a proper affidaviable the interested officer.
Adopted this 13 day of May . 2024.
BY THE TOWN BOARD
Chairperson (or another supervisor if the chair is contracting)
Town Clerk