**RESOLUTION AUTHORIZING CONTRACT**

**WITH INTERESTED OFFICER UNDER**

**Minn. Stat. § 471.88, subd. 5**

**WHEREAS**, Town Board of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** Township, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County, Minnesota is seeking the performance or acquisition of the following service or goods:

**WHEREAS**, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is an officer of said Township and will be financially inter ested 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 independ ent 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 $\_\_\_\_\_\_\_\_\_\_\_\_ 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a price of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this \_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

BY THE TOWN BOARD

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson (or another supervisor if the chair is

contracting)

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk