

**RESOLUTION #2015-04-02**

**Roosevelt Township**  
**Crow Wing County, Minnesota**

**RESOLUTION AUTHORIZING CONTRACT  
WITH INTERESTED OFFICER**

**Minn. Stat. 471.88, subd. 5**

**WHEREAS**, Town Board of Roosevelt Township, Crow Wing County, Minnesota is seeking the performance of acquisition of the following service or goods:

**Work for the Township outside of the regular Board Meetings**

**WHEREAS**, ANN STAFFORD is a **SUPERVISOR** of said Township and will be financially Interested in the contract for the following described reason:

**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 \$10.00/hour 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 ANN STAFFORD for a price of \$10.00/hour; payment to occur on the contract as agreed and upon filing of a proper affidavit by the Interested officer.

**Adopted this 13<sup>th</sup> day of APRIL, 2015**

Attest: Bonnie Orton

Town Clerk



BY THE TOWN BOARD  
[Signature]

Chairperson or other if chair is contracting