RESOLUTION #2015-04-03

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, **RICK HENNES** 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 **RICK HENNES** 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 13th day of APRIL, 2015

Attest: Bonnie Orton

Town Clerk

BONNIE ORTON
Roosevelt Twp. Crow Wing Cty, MN
Notarial Officer (ex-officio notary public)
My term is indeterminate

BY THE TOWN BOARD

Chairperson or other if chair is contracting