

RESOLUTION #2015-04-06

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, SHERLEE HEWITT is a **DEPUTY CLERK** 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

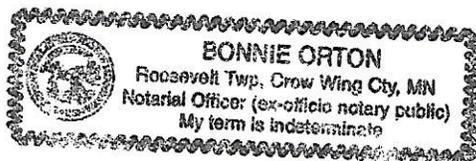
NOW THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the contract price of **\$10.00/hour** is as low as, or lower than, the price at which the services or goods could be obtained elsewhere at this time; and

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 **SHERLEE HEWITT** 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



BY THE TOWN BOARD

[Signature]

Chairperson or other if chair is contracting