

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, Subd. 5
Resolution: 2018-2**

WHEREAS, Town Board of Dunn Township, Otter Tail County, Minnesota is seeking the performance or acquisition of the following service or goods for the period of January 1, 2018, to Dec. 31, 2018: To maintain roads and right-of way, signage, tree removal and other miscellaneous services as needed.

WHEREAS, DAVID JOHNSON is a supervisor of said Township and will be financially interested in the contract for the following described reason:

*He is directly providing road ditch spraying and other services as an independent contractor, as Bar D, Inc..

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 \$100 per hour is as low as, or lower than, the price at which the services 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 David Johnson, dba Bar D, Inc. for a price of \$100 per hour; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this _____ day of _____, 2018

Attest _____
Town Clerk

BY THE TOWN BOARD

Chairperson, Dunn Township