

**RESOLUTION AUTHORIZING CONTRACT
WITH INTERESTED OFFICER UNDER
Minn. Stat. 471.88, Subd. 5
Resolution: 2018-3**

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 December 31, 2018: To maintain roads and right-of way, signage, tree removal and other miscellaneous services as needed.

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

*He is an owner of Dunn Transfer, LLC which is a provider of freight hauling services.

NOW, THEREFORE, BE IT RESOLVED that the Town Board , upon a unanimous vote of the supervisors with the interested officer abstaining, finds that Dunn Transfer, LLC's contract price of \$13.58 per yard 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 Dunn Transfer, LLC/Charles Kvaré for a price of \$13.58 per yard; 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