

**RESOLUTION AUTHORIZING CONTRACT  
WITH INTERESTED OFFICER UNDER  
Minn. Stat. § 471.88, subd. 5**

**WHEREAS**, Town Board of Star Lake Township, Ottawa County, Minnesota is seeking the performance or acquisition of the following service or goods:

*[describe the service or goods to be provided by the supervisor]*

**WHEREAS**, Lee Mindermann is a supervisor of said Township and will be financially interested in the contract for the following described reason: *[select one of the following descriptions and modify it as needed to fit the particular circumstances]*

- He or she is an (employee/owner) of (business name) which is the provider of the service or goods. Election Judge
- He or she is directly providing the service or goods to the Township as an independent contractor.
- 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 \$ 15 an hr 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 \_\_\_\_\_ for a price of \$ 15 an hr; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 9 day of July, 20 14.

Attest: [Signature]  
Town Clerk

BY THE TOWN BOARD

[Signature]