## Resolution 2021-002

(Formally Resolution 2018-016)

## Resolution Authorizing Contract With Interested Officer Under

Minn. Stat. 471.88, subd. 5

WHEREAS, Town Board of HARRIS Township, ITASCA County, Minnesota is seeking the performance or acquisition of the following services of goods:

Plowing of roads, burials, ditch mowing, mowing, and other manual labor or services to the township as needed; caretaker/Sexton duties for the town hall and township; and Clerk duties including, but not limited to: Board meetings, work sessions, website maintenance, and annual meeting report

**WHEREAS, Peggy Clayton** is a Supervisor of said Township and will be financially interested in the contract for the following described reason:

She is directly providing the service or goods to the Township as an independent contractor.

**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 \$ 19.00 an 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**, the Town Board, pursuant to Minn. Stat. 365.34; 471.88, subd. 5; and 471.89, does hereby authorize a contract with **Peggy Clayton** for a price of **\$ 19.00**; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

Adopted this 13th day of January 2021.

Attested: 🖊

Clerk

BY THE TOWN BOARD

chair person or other if the chair is contracting