

## Resolution 2024-008

### 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:

**Clerk duties, Caretaker duties, Sexton duties, and other duties or services to the township as needed.**

**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 10th day of January 2024.

Attested:   
Town Clerk

BY THE TOWN BOARD

  
Chairperson or other if the chair is contracting.