

**RESOLUTION #73-12  
RESOLUTION AUTHORIZING CONTRACT  
WITH INTERESTED OFFICER UNDER**

**Minn. Stat. § 471.88, subd. 5**

**WHEREAS**, Town Board of Dahlgren Township, Carver County, Minnesota is seeking the performance or acquisition of the following service or goods:

Contracting Ron Olson Construction LLC and/or Olson Construction Inc. to perform road maintenance as described in the 2012 Road Maintenance Contract.

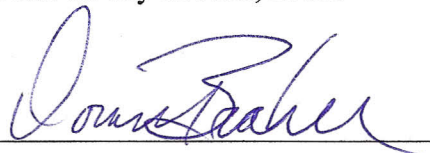
**WHEREAS**, Mary Olson is the clerk of said Township and will be financially interested in the contract for the following described reason:

- She is married to the owner of Ron Olson Construction LLC and/or Olson Construction Inc. which is the provider of the service or goods.

**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 Ron Olson Construction LLC and/or Olson Construction Inc. for a price of services established in the 2012 Road Maintenance Contract; payment to occur on the contract as agreed and upon the filing of a proper affidavit by the interested officer.

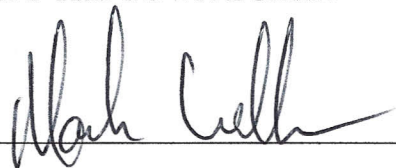
Adopted this 11 day of June, 2012.

Attest: \_\_\_\_\_



Doran Brahee, Treasurer

BY THE TOWN BOARD



Mark Willems, Chairperson

