

RESOLUTION 04-04-18-3

**RESOLUTION ACKNOWLEDGING AND
AVOIDING CONFLICT OF INTEREST
REGARDING SUPERVISOR HUSTON**

WHEREAS, the Town Board of Avon Township, Stearns County, Minnesota is requires services of professional engineers; and

WHEREAS, Westwood Professional Services is a local engineering firm; and

WHEREAS, Supervisor Will Huston is an employee of Westwood Professional Services;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Avon Township, Stearns County, Minnesota, will make their best effort to seek quotes for engineering services from at least two firms; and

BE IT FURTHER RESOLVED, that the Town Board of Avon Township, Stearns County, Minnesota, will only approve a contract with Westwood Professional Services if there is a unanimous vote of the Supervisors with the interested officer (Mr. Will Huston) abstaining;

Adopted this 4th day of April 2018.

BY THE TOWN BOARD

	Yes	No	Abstain
Supervisor _____ Will Huston	___	___	___
Supervisor _____ Mike Linn	___	___	___
Supervisor _____ John Merdan	___	___	___

Attest:

Stephen Saupe, Town Clerk

date