

**RESOLUTION NO. \_\_\_\_\_, SECOND SERIES**

**RESOLUTION ACKNOWLEDGING CONFLICT OF INTEREST OF ELECTED OFFICIAL**

WHEREAS, the City of Marshall Parks Department has solicited quotations for the cost of labor regarding the installation of steel on a roof at a facility at Justice Park, City of Marshall; and

WHEREAS, elected official James Lozinski has acknowledged a conflict of interest in that he is an employee of a company that has provided a low quotation for labor related to the installation of steel on a roof at a facility at Justice Park; and

WHEREAS, said elected official James Lozinski has submitted an affidavit acknowledging the conflict of interest as in compliance with Minnesota Statutes §471.88 subd. 5 and in compliance with Minnesota Statutes §471.89 subd. 3.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the public disclosure of the conflict of interest by an elected official as required by Minnesota Statutes §471.89 subd. 3 has been provided and is made part of the record hereof; and
2. That elected official James Lozinski has abstained from voting on the matters related to quotation of a labor bid for the installation of steel at a Justice Park facility in the City of Marshall and is further required to abstain from any and all future quotes and discussions related to said project.
3. That all provisions as required by Minnesota Statutes §471.88 subd. 5 have been complied with and the City hereby accepts the quotation from James Lozinski Construction, Inc. for labor costs related to the steel installation on a facility in Justice Park in the amount of \$2,700 is hereby accepted notwithstanding conflict of interest.

Passed and Adopted by the Council this \_\_\_\_ day of July, 2019.

CITY OF MARSHALL

\_\_\_\_\_  
By: Robert J. Byrnes  
Its: Mayor

ATTEST:

\_\_\_\_\_  
By: Kyle Box  
Its: City Clerk

THIS INSTRUMENT WAS DRAFTED BY:

QUARNSTROM & DOERING, P.A.  
MARSHALL CITY ATTORNEY

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