

**A RESOLUTION APPROVING A LICENSING AGREEMENT
WITH VOTEC CORPORATION**

27 April 2016

Resolution No. 2016-5

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to enter into agreements for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION desires to enter into a licensing agreement to assist with election management and voter registration through the utilization of the ELECTION COMMISSION’S current resources; and

WHEREAS, the ELECTION COMMISSION has received a price quote for the VOTEC Election Management And Compliance System (“VEMACS”) from Votec Corporation (“VOTEC”); and

WHEREAS, VOTEC is a member of the Oracle Partner Network which affords VOTEC customers access to expanded Oracle support and resources and the VEMACS, therefore utilize Oracle forms and reporting tools to create a fully integrated computer system that will assist the ELECTION COMMISSION with, amongst other things, voter registration, absentee and remote early voting processing, poll worker and polling place management, ballot management and petition and candidate processing; and

WHEREAS, after evaluating other systems the ELECTION COMMISSION determines that

the price quote for the VEMACS by VOTEC is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to enter into a licensing agreement with VOTEC for the VEMACS that conforms to said price quote; and

WHEREAS, the ELECTION COMMISSION finds that said agreement is in the best interest of the ELECTION COMMISSION and the Citizens served by the ELECTION COMMISSION.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the licensing agreement with VOTEC for the VEMACS that conforms to the price quote attached hereto and incorporated herein by reference as Exhibit "A" not to exceed \$28,175.46.
3. That the ELECTION COMMISSION Executive Director and such other ELECTION COMMISSION officers and staff are further authorized to execute all documents and perform all other acts necessary to bring said agreement into effect.
4. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.
6. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.
7. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 27th day of April, 2016.

APPROVED:

BY:

Leah Anderson
Leah Anderson, Chairman

Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry
Lillian Perry, Secretary

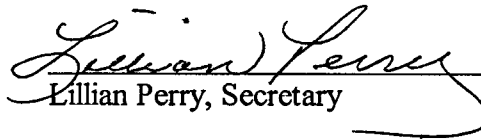
AYES: - 03 -

NAYS:

ABSENT: - 0 -

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2016-5, passed and approved on April 27th 2016, as the same appears from the official records of the Aurora Election Commission.


Lillian Perry, Secretary



VOTEC Corporation

- INVOICE -

Linda Fechner
Executive Director
323 W Galena Blvd
Aurora, IL 60506

Invoice # 12193
February 1, 2016

Subject: VEMACS Support - 02/01/2016 - 01/31/2017

Item	Quantity	Description	Unit Price	Extended
1	5	Oracle per user license for VEMACS Support	\$125.00	\$625.00
2	1	Base VEMACS support fee	\$1,200.00	\$1,200.00
3	56,594	VEMACS per voter fee per schedule		\$23,114.44
4	1	Per Voter Surcharge at 14 percent of VEMACS per voter schedule fee	\$3,236.02	\$3,236.02
Total				\$28,175.46

Due and payable upon invoice.

Thank you.

New Address

10920 VIA FRONTERA, SUITE 110 • SAN DIEGO CA 92127 • 800.348.6832 • FAX: 858.674.6050