

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE AURORA ELECTION COMMISSION, THE CITY OF AURORA, AND THE COUNTY OF KANE FOR THE ANNUAL FUNDING OF THE AURORA ELECTION COMMISSION BUDGET

19 November 2014

Resolution No. 2014-01

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the 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, pursuant to the Illinois Election Code, 10 ILCS 5/6-70, the City of Aurora (“City”) and the County of Kane (“County”) pay certain expenses incurred by the ELECTION COMMISSION as provided in the Election Code; and

WHEREAS, pursuant to this section of the Illinois Election Code, the Chief Judge of the Circuit Court of Kane County is authorized to audit the salaries and expenditures of ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION has determined that entering into an understanding with County and City as to the appropriate processes and procedures for the carrying out of their funding obligations to ELECTION COMMISSION will ensure the ELECTION COMMISSION’S ability to properly carry out its statutory mandates in regard to elections; and

WHEREAS, accordingly, the ELECTION COMMISSION finds and determines that its entry into the Memorandum of Understanding with the City and the County, attached hereto as Exhibit “A” and incorporated herein by reference, is in the best interest of the ELECTION COMMISSION and the citizens of the City of Aurora,

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 Memorandum of Understanding that is attached hereto and incorporated herein by reference as Exhibit “A.”
3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

4. 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.

5. 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.

6. 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 19th day of November, 2014.

APPROVED:

BY:

Leah Anderson, Chairman

Mike McCoy, Vice Chair

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry, Secretary

AYES: _____

NAYS: _____

ABSENT: _____

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. 2014-01, passed and approved on November 19, 2014, as the same appears from the official records of the Aurora County Election Commission.

Lillian Perry, Secretary