

**A RESOLUTION APPROVING THE LEASE EXTENSION AGREEMENT FOR THE
AURORA ELECTION COMMISSION LOCATED AT 323 W. GALENA BLVD,
AURORA, ILLINOIS**

18 November 2015

Resolution No. 2015-09

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

WHEREAS, the property located at 323 W. Galena Blvd., Aurora, currently serves as the headquarters for the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION executed a Lease with the Aurora Tri-County Association of Realtors on September 18, 2009, for the property located at 323 W. Galena Boulevard, Aurora, Illinois (“Lease”); and

WHEREAS, the ELECTION COMMISSION has the right, pursuant to Section 1.03 of the Lease, to exercise two Lease term extensions with each lease term extension having a duration of three (3) years; and

WHEREAS, the ELECTION COMMISSION previously exercised its right, pursuant to Section 1.03 of the Lease to extend the Lease with a term ending on December 31, 2015.

WHEREAS, the property located at 323 W. Galena Blvd. adequately serves the needs of the ELECTION COMMISSION and the residents of the City of Aurora; and

WHEREAS, the ELECTION COMMISSION desires to exercise the second Lease term

extension under Section 1.03 of the Lease with a term ending on December 31, 2018; and

WHEREAS, the Realtor Association of Fox Valley agreed to the Lease extension and thereby forwarded a Lease Extension Agreement to the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION desires to enter into the Lease Extension Agreement, which will ensure that the ELECTION COMMISSION is located at 323 Galena Blvd. until December 31, 2018; and

WHEREAS, the ELECTION COMMISSION finds and that said Agreement is in the best interest of the ELECTION COMMISSION and the citizens of the CITY.

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 Lease Extension Agreement with the Realtor Association of Fox Valley, for the property located at 323 Galena Blvd., Aurora, Illinois, which would extend the current Lease, set to expire on December 31, 2015, for three (3) years, until December 31, 2018; a copy of the Lease Extension Agreement 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 18th day of November, 2015.

APPROVED:

BY:

Leah Anderson
Leah Anderson, Chairman

Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

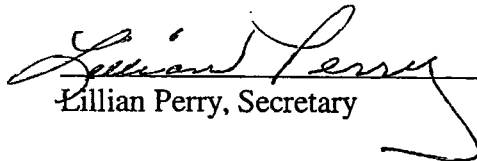
BY:

Lillian Perry
Lillian Perry, Secretary

AYES: 03
NAYS: - 0 -
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. 2015-09, passed and approved on November 18, 2015, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary