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**A RESOLUTION APPROVING ELECTION DAY FACILITIES USE AGREEMENTS
WITH THE CITY OF AURORA FOR POLLING LOCATIONS FOR EARLY VOTING
AND ELECTION DAY VOTING FOR THE MARCH 15, 2016, GENERAL PRIMARY
AND THE NOVEMBER 8, 2016, GENERAL ELECTIONS**

27 January 2016

Resolution No. 2016-01

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, 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 CITY OF AURORA (the “CITY”), desires to enter into agreements with the ELECTION COMMISSION to provide polling locations for Early Voting and Election Day voting for the March 15, 2016, General Primary and the November 8, 2016, General Elections; and

WHEREAS, the ELECTION COMMISSION desires to enter into the said agreements with the CITY to operate polling places at the polling locations therein for the Early Voting and Election Day voting for the March 15, 2016, General Primary and the November 8, 2016, General Elections; and

WHEREAS, the ELECTION COMMISSION finds that entering said agreements with the CITY are 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 four (4) Facilities Use Agreements with the CITY, which are attached hereto and incorporated herein by reference as Exhibit "A," for: 1) the Phillips Park Stover Visitor Center for Early Voting and Election Day voting for the March 15, 2016, General Primary Election; 2) the Phillips Park Stover Visitor Center for Early Voting and Election Day voting for the November 8, 2016 General Election; 3) City of Aurora facilities for March 15, 2016, General Primary Election polling places; and 4) City of Aurora facilities for November 8, 2016, General Election polling places.

3. That the Chairman and the Secretary of the ELECTION COMMISSION are hereby directed to execute the said Agreements on behalf of the ELECTION COMMISSION.

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 January, 2016.

APPROVED:


BY:



Leah Anderson, Chairman



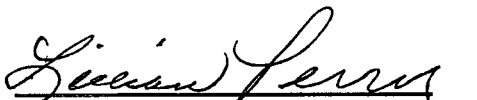
Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:



Lillian Perry, Secretary

AYES: 3
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. 2016-01, passed and approved on January 27, 2016, as the same appears from the official records of the Aurora Election Commission.

Lillian Perry, Secretary

EXHIBIT "A"

ELECTION DAY FACILITIES USE AGREEMENTS WITH THE CITY OF AURORA FOR: 1) THE PHILLIPS PARK STOVER VISITOR CENTER FOR EARLY VOTING AND ELECTION DAY VOTING FOR THE MARCH 15, 2016, GENERAL PRIMARY ELECTION; 2) THE PHILLIPS PARK STOVER VISITOR CENTER FOR EARLY VOTING AND ELECTION DAY VOTING FOR THE NOVEMBER 8, 2016 GENERAL ELECTION; 3) CITY OF AURORA FACILITIES FOR MARCH 15, 2016, GENERAL PRIMARY ELECTION POLLING PLACES; AND 4) CITY OF AURORA FACILITIES FOR NOVEMBER 8, 2016, GENERAL ELECTION POLLING PLACES.