

A RESOLUTION APPROVING ANNUAL ELECTION LICENSING FOR GEMS SYSTEM SOFTWARE FROM ELECTRONIC SYSTEMS & SOFTWARE, INC.

24 February 2016

Resolution No. 2016-02

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 make purchases of election supplies and equipment for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION has received a price quote from Electronic Systems & Software, Inc. (“ES&S”) for the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 inclusive of shipping costs that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to purchase said election software license from ES&S that conforms to said quote attached hereto as Exhibit A; and

WHEREAS, the ELECTION COMMISSION finds that the above referenced purchase is 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 purchase of the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 from ES&S in conformity with the price quote attached hereto 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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

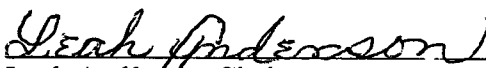
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

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.

APPROVED:

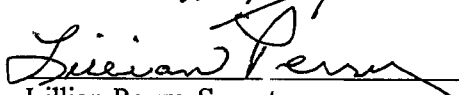
BY:



Leah Anderson, Chairman



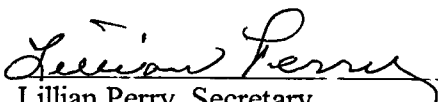
Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:



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. 2016-02, passed and approved on February 24, 2016, as the same appears from the official records of the Aurora Election Commission.

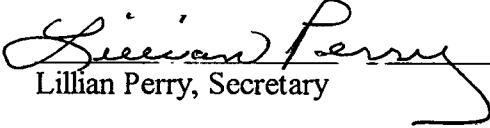

Lillian Perry, Secretary

EXHIBIT A