

**A RESOLUTION ADOPTING THE AURORA ELECTION COMMISSION'S
SOCIAL SECURITY NUMBER PROTECTION POLICY**

25 August 2010

Resolution No. 10-7

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 Illinois Identity Protection Act (hereinafter the "Act") requires that the ELECTION COMMISSION and all other Illinois local governmental entities adopt a policy safeguarding the unauthorized display and disclosure of an individual's social security number, on or before May 31, 2011; and

WHEREAS, the ELECTION COMMISSION seeks to implement a Social Security Number Protection Policy, pursuant to the provisions of the Act, a copy of which is attached to this Resolution, as Exhibit "A", and the ELECTION COMMISSION has determined that said policy is in the best interest of the ELECTION COMMISSION and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the ELECTION COMMISSION as follows:

1. The Recitals set forth above are incorporated herein and made a part hereof.
2. The ELECTION COMMISSION hereby adopts the Social Security Number Protection Policy attached to this Resolution as Exhibit "A."

3. This Resolution shall supersede any resolutions, motions or ordinances or parts of resolutions, motions or ordinances in conflict with any part herein, and any such resolutions, motions or ordinances or parts thereof are hereby repealed.

4. If any section, paragraph or provisions of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

5. This Resolution shall be in full force and effect immediately upon its passage.

APPROVED:

BY:

Mike McCoy, Chairman

Leah Anderson

Leah Anderson, Vice Chair

Lillian Perry

Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry, Secretary

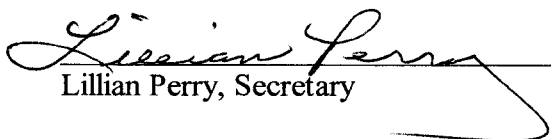
AYES: _____

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. 2010-6, passed and approved on August 25, 2010, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary