

**A RESOLUTION APPROVING AN AGREEMENT
FOR REPAIR SERVICES WITH LIBERTY SYSTEMS, LLC
FOR THE NOVEMBER 2010 ELECTION**

29 September 2010

Resolution No. 2010-9

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 ELECTION COMMISSION desires to enter into an agreement to repair certain *AccuVote* voting equipment for the November 2010, General Election; and

WHEREAS, the ELECTION COMMISSION has received price quotes for said materials from Liberty Systems LLC (hereinafter “Liberty Systems”) that is reasonable and acceptable to the ELECTION COMMISSION and desires to enter in to an agreement with Liberty Systems that conforms to said quotes; and

WHEREAS, the ELECTON COMMISSION finds and that said agreement 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 an agreement with Liberty Systems attached hereto and incorporated herein by reference as Exhibit “A”.


2. That the Board of Commissioners hereby approves the acceptance of the quote from HARTFORD 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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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.

APPROVED:

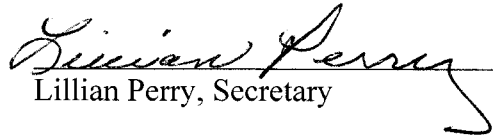
BY:



Mike McCoy, Chairman



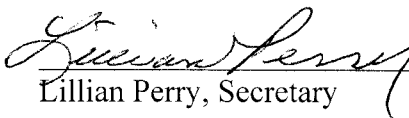
Leah Anderson, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:

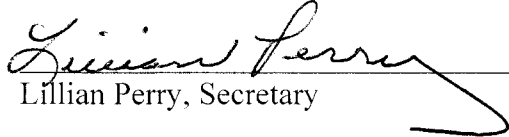


Lillian Perry, Secretary

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. 2010-9, passed and approved on September 29, 2010, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary