

**A RESOLUTION APPROVING AN AGREEMENT FOR ELECTION SERVICES
WITH LIBERTY SYSTEMS LLC**

26 October 2011

Resolution No. 2011-10

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 seeks to enter into an agreement to purchase certain election services, supplies and equipment for the March 20, 2012, General Primary Election and the November 6, 2012 General Election; and

WHEREAS, the ELECTION COMMISSION has diligently reviewed the most qualified firms that provide election services and equipment to conduct the services it seeks; and

WHEREAS, the ELECTION COMMISSION has received a price quote for said services, supplies and equipment from Liberty Systems, LLC ("Liberty Systems") that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to enter in to an agreement with Liberty Systems that conforms to said quote; 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 the Agreement with Liberty Systems, 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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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:

Leah Anderson
Leah Anderson, Chairman

Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

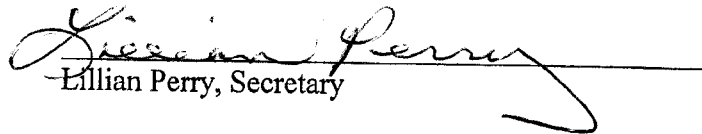
BY:

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. 2011-2, passed and approved on October 26, 2011, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary

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