

**A RESOLUTION APPROVING AURORA ELECTION COMMISSION
CREDIT CARD POLICY**

28 December 2011

Resolution No. 2011-20

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, has the power to purchase goods and services for the purpose of carrying out its duties and responsibilities; and

WHEREAS, in the course of running and overseeing the ELECTION COMMISSION, the Executive Director has found that there have been times that certain purchases or emergency purchases are needed for the efficient operation of the ELECTION COMMISSION; and

WHEREAS, certain purchases related to the duties and responsibilities of the ELECTION COMMISSION can only be made via credit card; and

WHEREAS, the ELECTION COMMISSION finds that obtaining a credit card will assist the ELECTION COMMISSION in executing its duties and responsibilities; and

WHEREAS, the ELECTION COMMISSION seeks to ensure that the it is run effectively and efficiently and that all purchases and receipts are recorded; and

WHEREAS, the ELECTION COMMISSION seeks to implement a set of rules entitled, “Aurora Election Commission Credit Card Policy”, attached hereto and incorporated herein by reference as Exhibit “A”; and

WHEREAS, the “Aurora Election Commission Credit Card Policy” provides the policy and procedure relative to the use of the credit card; and

WHEREAS, the ELECTION COMMISSION finds it in the best interests of the residents of the City of Aurora and the ELECTION COMMISSION to adopt and implement the “Aurora Election

Commission Credit Card Policy.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission as follows:

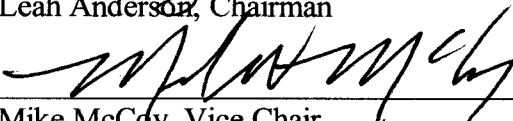
1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the “Aurora Election Commission Credit Card Policy,” attached hereto and incorporated herein by reference as Exhibit “A”.
3. That all resolutions or parts thereof, in 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:

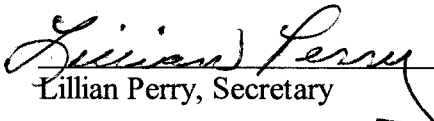
BY:



Leah Anderson, Chairman



Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:



Lillian Perry, Secretary

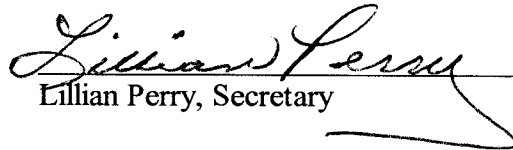
AYES: - 03 -

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. 2011-20, passed and approved on December 28, 2011, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary

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