

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
PROFESSIONAL LEGAL SERVICES AGREEMENT BETWEEN
THE AURORA ELECTION COMMISSION AND
BOND, DICKSON & ASSOCIATES, P.C.**

A

27 July 2011

Resolution No. 2011-8

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, it is necessary for the Aurora Election Commission (“ELECTION COMMISSION”) to require legal representation and legal counsel on various matters affecting the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION’S Board of Election Commissioners has determined that it is reasonable, necessary and desirable to engage the services of a legal counsel to assist the ELECTION COMMISSION concerning various matters affecting the ELECTION COMMISSION; and

WHEREAS, Bond, Dickson & Associates, P.C., has agreed to provide the legal services as set forth in the Professional Legal Services Agreement, which is attached hereto and incorporated herein as Exhibit “A”.

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

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Commissioners are hereby authorized and directed to execute, on behalf of the ELECTION COMMISSION, and the Executive Director is hereby authorized to attest thereto, the Agreement hereto and incorporated herein entitled “Professional Legal Services Agreement.”

3. The Commissioners, Executive Director, and Attorney for the ELECTION COMMISSION are hereby authorized to take such action as may be necessary to carry out the terms of said Agreement.

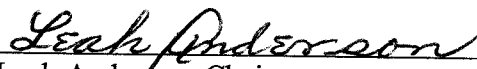
4. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

5. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

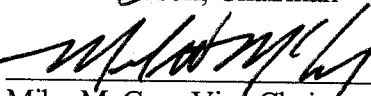
PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 27th day of July, 2011.

APPROVED:

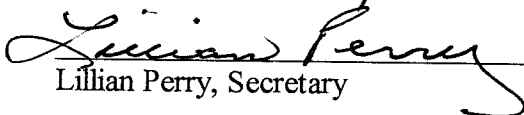
BY:



Leah Anderson, Chairman



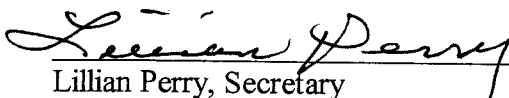
Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:

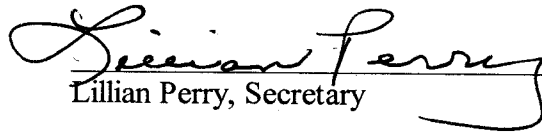


Lillian Perry, Secretary

AYES: 3
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. 2011-8, passed and approved on July 27, 2011, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary