

**A RESOLUTION APPROVING THE SERVICE OF MARNELL FINACIAL SERVICES,
LTD. FOR THE PURPOSE OF CONDUCTING A FINANCIAL REVIEW AND AUDIT
OF THE AURORA ELECTION COMMISSION**

31 August 2011

Resolution No. 2011-9

RECITALS

WHEREAS, the Aurora Election Commission ("ELECTION COMMISSION") is a government entity, 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 there from; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/6-24, to employ an independent external auditor to assist in the reviewing and approval of all financial expenditures of the board; and

WHEREAS, the ELECTION COMMISSION seeks to ensure that all of its financial transactions are accounted for and properly recorded; and

WHEREAS, the ELECTION COMMISSION seeks to employ all sound accounting practices and procedures that will promulgate the efficiency, transparency and accountability of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION has diligently reviewed the most qualified accounting firms to conduct the services it seeks; and

WHEREAS, the ELECTION COMMISSION finds that that Financial Services, Ltd. will provide a high quality service at a reasonable cost to the tax payers; and


WHEREAS, the ELECTION COMMISSION finds that it is in the best interests of the ELECTION COMMISSION and the citizens of the City of Aurora to contract with Financial Services, Ltd. for the purpose of auditing its financial transactions and reviewing its accounting procedures; and

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

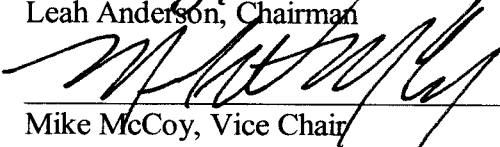
1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby approves the engagement to Marnell Financial Services, Ltd, under the terms and conditions set forth in the Engagement Letter, which is attached hereto and incorporated herein 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:

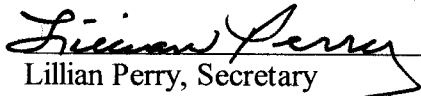
BY:



Leah Anderson, Chairman



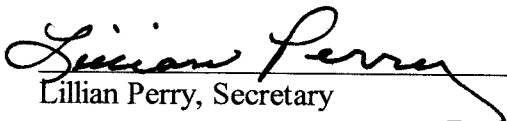
Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:

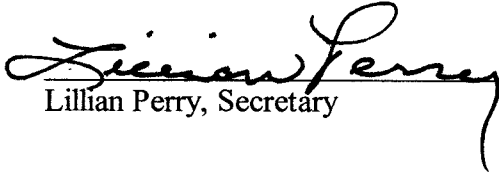


Lillian Perry, Secretary

AYES: 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. 2011- ____, passed and approved on August 31, 2011, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary