

**A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE AURORA  
ELECTION COMMISSION AND BRUCE HARRIS & ASSOCIATES FOR THE  
PURPOSE OF PROVIDING GIS MAPPING SERVICES TO THE AURORA ELECTION  
COMMISSION**

**29 August 2012**

**Resolution No. 2012-10**

**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 therefrom; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/6-21, to incur all debts necessary for expenses related to governing and managing the commission; and

WHEREAS, the ELECTION COMMISSION seeks to update its mapping system by implementing an updated Geographic Information System (GIS) which include, but are not limited to the acquisition of GIS layers, GIS maps and map documents from Kane, Kendall, Will and DuPage Counties along with the City of Aurora; and

WHEREAS, a GIS will allow for the capturing, storage, manipulation, analysis, management and presentation of an assortment of geographically referenced data; and

WHEREAS, GIS will improve the ELECTION COMMISSION’S ability to communicate to the general public regarding election information relative to voter locations, precinct boundaries and polling places; and

WHEREAS, the ELECTION COMMISSION has previously diligently reviewed the most

qualified website development and Information Technology firms to conduct the services it seeks and selected BRUCE HARRIS & ASSOCIATES, INC.; and

WHEREAS, the ELECTION COMMISSION finds that BRUCE HARRIS & ASSOCIATES, INC. will continue to provide a high quality service at a reasonable cost to the tax payers for the GIS mapping service component; and

WHEREAS, BRUCE HARRIS & ASSOCIATES, INC. has submitted a proposal for the required GIS mapping services; and

WHEREAS, BRUCE HARRIS & ASSOCIATES, INC. has submitted an Agreement for the GIS mapping services required by the ELECTION COMMISSION, attached hereto and incorporated herein by reference as Exhibit "A"; 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 execute the Agreement with BRUCE HARRIS & ASSOCIATES, INC. for GIS mapping services; 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 authorizes the ELECTION COMMISSION to enter into the Agreement for GIS mapping services with HARRIS & ASSOCIATES, INC., in accordance with on the proposal submitted by BRUCE HARRIS & ASSOCIATES, attached hereto and incorporated herein by reference as Exhibits "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.

5. That 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.

6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of 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 29<sup>th</sup> day of August, 2012.

APPROVED:

BY:

Leah Anderson  
Leah Anderson, Chairman

\_\_\_\_\_  
Mike McCoy, Vice Chair

Lillian Perry  
Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry  
Lillian Perry, Secretary

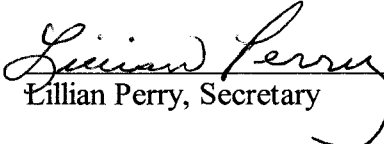
AYES: 03

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. 2012-10, passed and approved on August 29, 2012, as the same appears from the official records of the Aurora County Election Commission.

  
Lillian Perry, Secretary

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