

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

26 September 2012

Resolution No. 2012-11

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 is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to enter into contracts for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION desires to enter into an agreement to purchase certain election services, supplies and equipment for the April 9, 2013, Consolidated Election; 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 into an agreement with Liberty Systems that conforms to said quote; and

WHEREAS, the ELECTION 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 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are, to the extent of such conflict, hereby repealed.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.

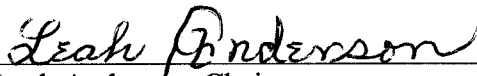
5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

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 26th day of September, 2012.

APPROVED:

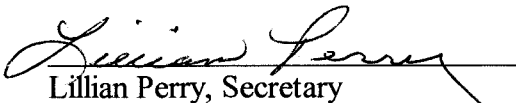
BY:



Leah Anderson, Chairman



Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:

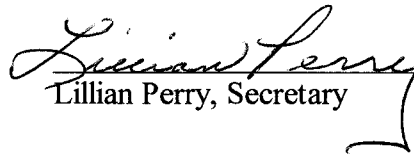


Lillian Perry, Secretary

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. 2012-11, passed and approved on September 26, 2012, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary

F:\PKB\Aurora Election Commission\RESOLUTIONS\2012\Res 11 - Liberty Systems.Election Services.doc