

**A RESOLUTION APPROVING THE PROPOSAL AND AGREEMENT OF ROBIS INC.
FOR WEBSITE DEVELOPMENT**

30 May 2012

Resolution No. 2012-04

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 seeks to redesign its current website; and

WHEREAS, the ELECTION COMMISSION finds that a newly designed website will assist in promoting the mission and purpose of the ELECTION COMMISSION by conveying information about elections and the ELECTION COMMISSION, in a user friendly format, to the voters of the City of Aurora; and

WHEREAS, the ELECTION COMMISSION has diligently reviewed the most qualified firms that provide website design services; and

WHEREAS, the ELECTION COMMISSION has received a proposal for website design services from Robis Inc., which constitutes Phase 1 of the proposal, that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION seeks to execute an agreement for Phase 1 with Robis Inc. (hereinafter the “Phase 1”), which is attached hereto and incorporated herein by reference as Exhibit “A”; and

WHEREAS, Robis Inc. has over twenty (20) years of experience in developing election websites and is familiar with Illinois Election Law; and

WHEREAS, the ELECTION COMMISSION finds that the execution of the agreement with Robis Inc. for the redesign of the ELECTION COMMISSION website 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 of the Election Commission hereby approves the Agreement with Robis Inc. for development and design of a new ELECTION COMMISSION website, as stated in Phase 1, and the Agreement is attached hereto and incorporated herein by reference as Exhibit "B".

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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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:

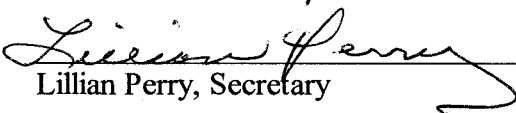
BY:



Leah Anderson, Chairman



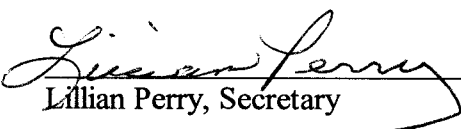
Mike McCoy, Vice Chair



Lillian Perry, Secretary

ATTEST:

BY:



Lillian Perry, Secretary

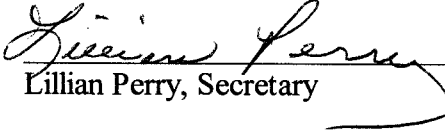
AYES: 03

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. 2012-04, passed and approved on May 30, 2012, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary

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