

**A RESOLUTION APPROVING THE PROPOSAL OF ROBIS INC. FOR WEBSITE
MAINTENANCE AND STAFF TRAINING**

30 May 2012

Resolution No. 2012-05

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 website is currently being redesigned by Robis Inc. for the purpose of effectively conveying election information to the residents of the City of Aurora; and

WHEREAS, the ELECTION COMMISSION finds that, in order maximize the effectiveness of the newly designed website, its staff must be fully trained in navigating the website and the website must be continuously maintained; and

WHEREAS, the ELECTION COMMISSION seeks to ensure that its staff knows how to navigate and use the redesigned website; and

WHEREAS, the ELECTION COMMISSION seeks to ensure that the redesigned website is fully functioning at all times, updated and continually maintained; and

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

WHEREAS, the ELECTION COMMISSION has received a proposal for website training and maintenance services from Robis Inc., which constitutes Phase 2 of the proposal, that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION seeks to approve the costs associated with Phase 2 of the Robis Inc. Proposal (hereinafter the "Phase 2"), which is attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the ELECTON COMMISSION finds that the approval of the costs associated

with Phase 2 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 costs associated with Phase 2, which is incorporated in the Agreement approved by the Board of Commissioners of the Election Commission in Resolution No. 2012-4, for staff training and website maintenance of the new ELECTION COMMISSION website, and that 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
Leah Anderson, Chairman

Mike McCoy
Mike McCoy, Vice Chair

Lillian Perry
Lillian Perry, Secretary

ATTEST:

BY:

Lillian Perry
Lillian Perry, Secretary

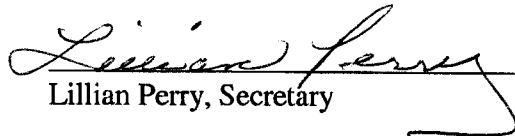
AYES: 03

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. 2012-05, 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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