

A RESOLUTION APPROVING THE PURCHASE OF COMPUTERS AND COMPUTER SOFTWARE

August 8, 2012

Resolution No. 2012-07

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 requires more computers to efficiently and effectively conduct the business of the ELECTION COMMISSION; and

WHEREAS, additional computers and computer software will allow the ELECTION COMMISSION to better serve the residents of the City of Aurora; and

WHEREAS, the ELECTION COMMISSION seeks to purchase seven (7) office computers at a price of up to One Thousand and 00/100 Dollars (\$1,000.00), per computer; and

WHEREAS, the ELECTION COMMISSION seeks to purchase one (1) higher graphic mapping computer, at a price of up to One Thousand Five Hundred and 00/100 Dollars (\$1,500.00); and

WHEREAS, the ELECTION COMMISSION seeks to purchase eight (8) computer monitors at a price of up to Two Hundred Fifty and 00/100 Dollars (\$250.00) per computer monitor; and

WHEREAS, the ELECTION COMMISSION seeks to purchase eight (8) licenses for anti-virus software at a price of up to Eighty and 00/100 Dollars (\$80.00) per license; and

WHEREAS, the ELECTION COMMISSION is required to purchase computer cables and accessories for said computers, at a cost of up to Three Hundred and 00/100 Dollars (\$300.00) for all of the accessories; and

WHEREAS, these computer purchases are necessary for the efficient and effective functioning of the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION seeks to purchase one (1) license for Rosetta Stone, which costs Three Hundred and 00/100 Dollars (\$300.00) and will assist in communicating with the City's non-English speaking population; and

WHEREAS, the ELECTION COMMISSION has diligently researched and reviewed several price quotes for the aforesaid purchases and finds that the prices quotes set forth above are reasonable and acceptable to the ELECTION COMMISSION; and

WHEREAS, the ELECTION COMMISSION finds and that the said computer and software purchases are 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 purchase of seven (7) office computers, one (1) high graphic mapping computer, eight (8) computer monitors, eight (8) licenses for anti-virus software, computer cables and accessories and Rosetta Stone for the price quotes set forth above, and which shall total no more than Twelve Thousand Five Hundred and 00/100 Dollars (\$12,500.00).
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

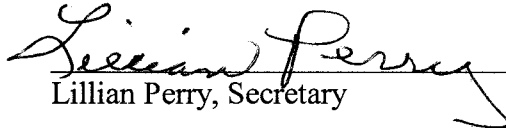
AYES: 03

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. 2012-07, passed and approved on August 8, 2012, as the same appears from the official records of the Aurora County Election Commission.


Lillian Perry, Secretary