

**A RESOLUTION APPROVING AN AGREEMENT FOR ELECTION SERVICES
WITH VOTEC CORPORATION**

27 March 2013

Resolution No. 2013-4

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Illinois 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 to assist with election management and voter registration through the utilization of the ELECTION COMMISSION’S current resources, such as the Oracle Database ; and

WHEREAS, the ELECTION COMMISSION has received a price quote and agreement for the VOTEC Election Management And Compliance System (“VEMACS”) from Votec Corporation (“VOTEC”); and

WHEREAS, VOTEC is a member of the Oracle Partner Network which affords VOTEC customers access to expanded Oracle support and resources and the VEMACS therefore utilize Oracle forms and reporting tools to create a fully integrated computer system that will assist the ELECTION COMMISSION with, amongst other things, voter registration, absentee and remote early voting processing, poll worker and polling place management, ballot management and petition and candidate processing; and

WHEREAS, after evaluating other systems the ELECTION COMMISSION determines that the price quote and agreement for the VEMACS by VOTEC is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to enter into an agreement with VOTEC that conforms to said agreement; and

WHEREAS, the ELECTION COMMISSION finds and that said agreement is in the best interest of the ELECTION COMMISSION and the Citizens served by the ELECTION COMMISSION.

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 VOTEC which is attached hereto and incorporated herein by reference as Exhibit "A."
3. That the ELECTION COMMISSION Executive Director and such other ELECTION COMMISSION officers and staff are further authorized to execute all documents and perform all other acts necessary to carry out the Agreement.
4. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. 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.
6. 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.
7. 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 27th day of March, 2013.

APPROVED:

BY:

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Mike McCoy
Mike McCoy, Vice Chair

/s/ Lillian Perry
Lillian Perry, Secretary

ATTEST:

BY:

/s/ Lillian Perry
Lillian Perry, Secretary

AYES: _____

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. 2013-4, passed and approved on March 27, 2013, as the same appears from the official records of the Aurora Election Commission.

/s/ Lillian Perry
Lillian Perry, Secretary

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