

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

18 December 2013

Resolution No. 2013-13

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 desires to purchase services and supplies for the 2014 Primary Election and the 2014 General Election; and

WHEREAS, the ELECTION COMMISSION has received a price quotation for said services and supplies from Liberty Systems, LLC (“Liberty Systems”) for a total amount of \$57,840.00; and

WHEREAS, the ELECTION COMMISSION has determined that Liberty Systems’ price quotations for these services and supplies is reasonable and acceptable, and accordingly, the ELECTION COMMISSION desires to enter into an agreement with Liberty Systems for the said services and supplies as quoted; and

WHEREAS, the ELECTION COMMISSION finds and determines that entry into an agreement with Liberty Systems for services and supplies 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 proposal by Liberty Systems for certain services and supplies, for a total amount not to exceed \$57,840.00, as quoted in the proposal dated December 1, 2013, from William R. Barrett of Liberty Systems to Linda Fechner, Executive Director, which is attached hereto and incorporated herein by reference as Exhibit “A.”

3. That the Executive Director is hereby authorized to enter into an agreement on behalf of the ELECTION COMMISSION for such services and supplies as provided for herein.

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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.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

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. 2013-13, passed and approved on December 18, 2013, as the same appears from the official records of the Aurora County Election Commission.

/s/ Lillian Perry
Lillian Perry, Secretary