

**A RESOLUTION APPROVING AN AGREEMENT FOR ELECTION SERVICES
WITH VERIZON WIRELESS**

27 March 2013

Resolution No. 2013-5

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, in order to best serve the electorate, the ELECTION COMMISSION previously purchased Seventy-Five (75) Electronic Poll Books, and each Electronic Poll Book requires an internet connection and USB Modem to facilitate the internet connection; and

WHEREAS, the ELECTION COMMISSION desires to enter into an agreement to purchase certain internet services and equipment for its Electronic Poll Books; and

WHEREAS, the ELECTION COMMISSION reviewed price quotes and services from several Service Providers for the requisite internet services relative to the Electronic Poll Books; and

WHEREAS, after evaluating other Service Providers, the ELECTION COMMISSION determines that the price quote and agreement provided by Verizon Wireless (“VERIZON”) for internet services and equipment is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to enter into an agreement with VERIZON that conforms to said agreement; and

WHEREAS, VERIZON will provide the requisite equipment for the Electronic Poll Books,

including Modems and Antenna Cables, for a one-time fee of Eighteen Thousand Nine Hundred Seventy-Four and 05/100 Dollars (\$18,974.05); and

WHEREAS, VERIZON will provide internet connections for each Electronic Poll Book relative to the April 9, 2013 Consolidated Election in the amount of Two Thousand Eight Hundred Forty-Nine and 25/100 Dollars (\$2,849.25); and

WHEREAS, in subsequent elections, the ELECTION COMMISSION will only incur a fee for the internet connection to the Electronic Poll Book; 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 Aurora 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 Verizon Wireless 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. 2013-5, 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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