

**A RESOLUTION APPROVING ANNUAL ELECTION LICENSING FOR GEMS SYSTEM SOFTWARE FROM ELECTRONIC SYSTEMS & SOFTWARE, INC.**

**29 January 2014**

**Resolution No. 2014-02**

**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 is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to make purchases of election supplies and equipment for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION has received a price quote from Electronic Systems & Software, Inc. (“ES&S”) for the licensing of election software related to the GEMS SYSTEM and the security key card tool at an annual licensing fee of \$14,094.00 inclusive of shipping costs that is reasonable and acceptable to the ELECTION COMMISSION and the ELECTION COMMISSION desires to purchase said election software license from ES&S that conforms to said quote attached hereto as Exhibit A; and

WHEREAS, the ELECTION COMMISSION finds that the above referenced purchase is 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.



**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. 2014-02, passed and approved on January 29, 2014, as the same appears from the official records of the Aurora Election Commission.

/s/ Lillian Perry  
Lillian Perry, Secretary