

**A RESOLUTION APPROVING A SERVICE CONTRACT WITH
ROGER C. MARQUARDT & COMPANY, INC.**

29 January 2014

Resolution No. 2014-04

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, it is necessary, from time to time, for the ELECTION COMMISSION to introduce legislation in the Illinois General Assembly on various matters affecting the ELECTION COMMISSION and its operation; and

WHEREAS, it is also necessary for the ELECTION COMMISSION to be aware of and to monitor legislation introduced by other parties that may impact, either favorably or unfavorably, the ELECTION COMMISSION so as to allow the ELECTION COMMISSION to take appropriate action to support or oppose the legislation; and

WHEREAS, the ELECTION COMMISSION’S Board of Election Commissioners has determined that it is reasonable, necessary and desirable to engage the services of a legislative consultant to assist the ELECTION COMMISSION concerning legislation introduced in the Illinois General Assembly; and

WHEREAS, ROGER C. MARQUARDT & COMPANY has agreed to provide the legislative services as set forth in the Contract attached hereto as Exhibit “A” and not to exceed a monthly consulting fee of \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Election Commissioners of the Aurora Election Commission as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Commissioners are hereby authorized and directed to sign on behalf of the ELECTION COMMISSION, and the Executive Director is hereby authorized to attest thereto, the Contract attached hereto and incorporated herein as to Exhibit “A,” entitled “Contract for

Legislative Consulting Services” and not to exceed a monthly consulting fee of \$3,000.00.

3. The Commissioners, Executive Director, and Attorney for the ELECTION COMMISSION are hereby authorized to take such action as may be necessary to carry out the terms of said Contract.

4. The Executive Director is hereby directed to transmit certified copies of this Resolution to the Attorney for the ELECTION COMMISSION and to ROGER C. MARQUARDT & COMPANY, 600 S. 2nd Street, Suite 400, Springfield, Illinois 62704.

5. 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.

6. 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.

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or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

8. 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. 2014-04, passed and approved on January 29, 2014, as the same appears from the official records of the Aurora County Election Commission.

/s/ Lillian Perry
Lillian Perry, Secretary