

RESOLUTION NO. 25-1

WHEREAS, Public Act 83-1321 creates a special fund for the conversion of the County Recorder's document storage system from film images to digital storage and preservation, and provides for the Recorder to collect a special fee therefore; and

WHEREAS, the Sangamon County Recorder is now ready to complete the conversion of documents for the years 1970 through 1989; and

WHEREAS, the Recorder has examined sample work of ImageMax, Inc. and found the image produced to be of superior quality at a reasonable "per image" cost; and

WHEREAS, ImageMax, Inc. has submitted a proposal to convert the Recorder's documents to digital format for the years 1970 through 1989 for an estimated \$107,000.00;

NOW THEREFORE, BE IT RESOLVED, by the Members of the Board of Sangamon County, Illinois in session this 14th day of June, 2005, that the proposed contract with ImageMax, Inc is hereby approved; and that the amount of \$115,000.00 is approved for expenditure from the Records Restoration Fund (Fund 006).

SANGAMON COUNTY FINANCE COMMITTEE

Paul Vaughn

W. B. ...

Dee ...

Chris Turner

[Signature]

Rosemarie Long

SANGAMON COUNTY BUILDING & GROUNDS COMMITTEE

Rosemarie Long

Tom ...

[Signature]

[Signature]

[Signature]

FILED

MAY 26 2005

Joe Niallo
Sangamon County Clerk

RECEIVED
MAY 24 2005

Paul Palazzolo
SANGAMON COUNTY AUDITOR