

RESOLUTION NO. 1-1

WHEREAS, the Sangamon County Clerk has purchased a new electronic voting system to be implemented and used for the first time at the March 21, 2006 Primary Election; and

WHEREAS, it is imperative for a successful implementation of the new electronic voting system that the training classes and all materials for the training classes be developed and designed in the best possible manner for Election Judges to be able to administer this new voting equipment; and

WHEREAS, it is imperative for a successful implementation of the new electronic voting system that a comprehensive Voter Outreach Program be developed and implemented in the best possible manner for voters to be able to adapt to this new voting equipment; and

WHEREAS, the Clerk has recommended to the Election Oversight Committee and the Finance Committee that Donald C. Schultz be given an Election Services Contract with the Sangamon County Clerk to perform services to assure a successful implementation of the new electronic voting system by assisting in both the development and participation in conducting Election Judge Training Programs and to assist with the development and participation in conducting Voter Outreach Programs; and

WHEREAS, the Election Oversight Committee and Finance Committee concurs with the County Clerk's recommendation;

NOW, THEREFORE, BE IT RESOLVED, by Members of the Board of Sangamon County, Illinois, in session this 1st day of February, 2006, that the Election Services Contract with Donald C. Schultz is hereby approved.

Anthony E. Moore

FILED

JAN 25 2006

Joe Aiello
Sangamon County Clerk