RESOLUTION NO. 12-1

WHEREAS, the Sangamon County Clerk has purchased 925 new voting machines which require proper storage according to the maintenance warranty: and,

WHEREAS, the current storage of these machines is limited due to space and is not conducive to proper maintenance and does not provide efficient access to these machines: and,

WHEREAS, the County Clerk has researched several shelving options and has requested and received multiple quotes and has recommended the Jeter Systems high density mobile shelving due to the low price and reasonable installation time period to the Election Oversight Committee: 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 this session this 12th day of September, 2006, that the Sangamon County Clerk is hereby authorized to purchase the shelving from Jeter Systems for the quoted price of \$38,680.04 from Fund 034, Department 024 Account's 513.000 and 605.000.

Mothy E. Morre, Chairman

Election Oversight Committee:

FILED

AUG 3 1 2006

Que Quello Clerk

Sengemon County Clerk