Resolution # 13-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of Elections had Purchase Order 2019-018 and 2019-019 approved by Election Oversight Committee at their 10/8/19 meeting to procure a quantity of 12,000 packets of vote by mail supplies for the 2020 elections;

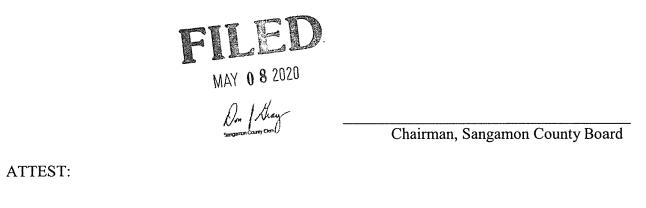
WHEREAS, due to COVID-19 the anticipated number of vote by mail packets required for the November 2020 General Election is expected to increase significantly from what was originally estimated;

WHEREAS, the Department of Elections wishes to procure additional vote by mail packets from Byers Printing Company in the amount of approximately \$37,674; and

WHEREAS, this purchase will allow the Department of Elections to have a sufficient supply of vote by mail packets for the 2020 November General Election; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Election Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of May, 2020, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.



County Clerk

Attachment: Purchase Order Form

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MAY 0 8 2020

Andy Goleman SANGAMON COUNTY AUDITOR

Approved by the Election Oversight Committee

May 12, 2020

	, Chairman	, Member
	, Member	, Member
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	Member	. Member