

Resolution # 22-1

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 wishes to procure goods and/or services from Election Systems and Software (ES&S) for the purpose of 2022 election voting equipment hardware maintenance; software/firmware renewal license in the amount of approximately 79,687.88; and

WHEREAS, this purchase will allow Department of Elections to provide and ensure voting equipment is properly functioning, updated and maintained; and

WHEREAS, as documented by the approval of this resolution, Election Oversight Committee has approved the Elections 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 11th day of April, 2022, 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.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the Election Oversight Committee _____, _____

FILED

APR 07 2022

_____, Chairman

Attachment: Purchase Order form
Don J. May

County Clerk