

RESOLUTION NO. 8-1

WHEREAS, the Sangamon County Clerk has been evaluating voter registration systems to replace the current system which has become outdated;

WHEREAS, the County Clerk, after reviewing and comparing features of all voter registration systems used in Illinois, with the advice of staff, has determined the EASZVR system, provided by Platinum Technology Resource, LLC, is the best system available to meet the needs of Sangamon County; and

WHEREAS, the Clerk has recommended to the Election Oversight Committee the proposal offered by EASVR system, provided by Platinum Technology Resource; 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 14th day of January, 2014, hereby grants the Sangamon County Clerk, Joe Aiello and the Sangamon County Board Chairman, Andy Van Meter, to execute a contract for professional services with Platinum Technology Resource, LLC, including software and services at a cost not to exceed \$77,000 and a 5 year software license including software maintenance, customer service and software support at a yearly cost of \$63,720, which will result in a savings of \$268,307 over the next five years.

Election Oversight Committee

~~Joe Aiello~~
Deja Burch
Jim Halls
Mike Sheehan
Gundell
Abe Corseth
[Signature]

Finance Committee

Andy Glenn
Deja Burch
Cathy Scife
John Fulmer
[Signature]
[Signature]
Sarah Musgrave
[Signature]
[Signature]

FILED

DEC 24 2013

Joe Aiello
Sangamon County Clerk

RECEIVED

DEC 23 2013

Paul Palazzolo
SANGAMON COUNTY AUDITOR