

Resolution 9-1

WHEREAS, the Sangamon County board in session on December 8, 2009 approved the purchase of voting machines and associated equipment from Election Systems and Software, Inc., for a cost of \$1,109,295, and

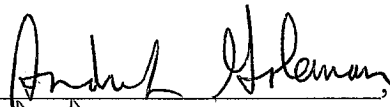
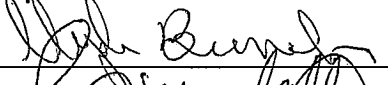


WHEREAS, Election Systems and Software, Inc. has offered to finance the purchase of the equipment at a 4.5% interest over five years, and

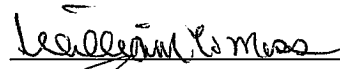
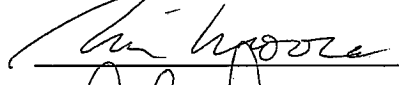
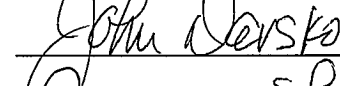
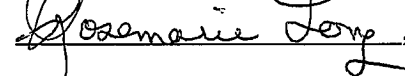
WHEREAS, the Sangamon County Clerk's office has determined that bidding the financing out to local financial institutions would continue in the Sangamon County Clerk's effort to be open and transparent and could save tens of thousands of dollars in financing costs over the life of the financing,

NOW, THEREFORE, BE IT RESOLVED, that the Sangamon County Board in session the 12th day of January 2010 authorizes the County Clerk, and Chairman of the Board to sign a note, security agreement and other financing documents not to exceed \$1,100,000 in principal and to be paid off by January 15, 2015 to secure financing of the purchase of the election equipment with either the low bidder or Election Systems and Software, Inc., whichever is more beneficial to the County.


ELECTED OFFICIAL

Finance Committee

, Chairman
, Member
, Member
, Member

, Member
, Member
, Member
, Member

FILED

DEC 23 2009


Sangamon County Clerk

RECEIVED

DEC 23 2009

Paul Palazzo
SANGAMON COUNTY AUDITOR

RECEIVED

DEC 23 2009

Paul Palazzo
SANGAMON COUNTY AUDITOR