

RESOLUTION NO. 20-1

WHEREAS, the Sangamon County Clerk has determined that new voting booths are needed to replace the current voting booths, and;

WHEREAS, the Sangamon County Clerk has available sufficient grant monies to purchase new voting booths and has recommended to the Election Oversight Committee to purchase 100 Franklin 4-Station Booths from Inclusion Solutions for a total amount of \$81,000, and;

WHEREAS, the Election Oversight 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 12th day of August, 2014, that the Sangamon County Clerk, Joe Aiello is authorized to execute the purchase of 100 Franklin 4-Station Booths for a total purchase amount of \$81,000.

Election Oversight Committee

Alfred Burch

RECEIVED

AUG 07 2014

Paul Palazzolo
SANGAMON COUNTY AUDITOR