

RESOLUTION providing for and requiring the submission of the proposition of expanding the purpose of The Rock Island County Public Building Commission, Rock Island County, Illinois, at the consolidated election to be held on the 9th day of April, 2013.

* * *

WHEREAS, The County of Rock Island, Illinois (the "*County*"), is a duly organized and existing county created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, Section 20/4a of the Public Building Commission Act of the State of Illinois, as amended (the "*Act*") provides that the purpose of a public building commission, created by the county board of any county for a limited and specific purpose, may be expanded if the question of expanding such purpose is certified by the County Board to the proper election authority and submitted to the voters of the County at a regular election held and conducted in accordance with the Election Code of the State of Illinois, as amended (the "*Election Code*") and approved by a majority of the electors voting on said proposition in said county; and

WHEREAS, The Rock Island County Public Building Commission, Rock Island County, Illinois (the "*Commission*"), a municipal corporation heretofore duly organized under the provisions of the Act, was created and incorporated by the County Board of the County (the "*County Board*") for the limited purpose of providing a good and sufficient jail for use in the County; and

WHEREAS, the County Board does hereby find and determine that the purpose of the Commission be expanded to include all the powers and authority prescribed by the Act (the "*Proposition*"); and

WHEREAS, it is deemed advisable, necessary and in the best interests of the County that the Proposition be submitted to the voters of the County at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of the County of Rock Island, Illinois, as follows:

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Submission to Voters. The Proposition shall be submitted to the voters of the County in accordance with the general election law at the consolidated election to be held on Tuesday, the 9th day of April, 2013, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 3. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board, for voters of the County at the Election.

Section 4. Election Notice. The County Clerk shall give notice of the Election in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the County, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 5. Newspaper of General Circulation. It is hereby found and determined that the *Rock Island Argus/Dispatch* is a local, community newspaper having general circulation in the County as required by Section 12-5 of the Election Code.

Section 6. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 9th day of April, 2013, the following proposition will be submitted to the voters of The County of Rock Island, Illinois:

Shall the County Board of The County of Rock Island be authorized to expand the purpose of The Rock Island Public Building Commission, Rock Island County, Illinois to include all the powers and authority prescribed by the Public Building Commission Act?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this 15 day of January, 2013.

County Clerk, The County of Rock Island,
Illinois

Section 7. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO EXPAND THE PURPOSE OF THE ROCK ISLAND COUNTY PUBLIC BUILDING COMMISSION

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the County Board of The County of Rock Island be authorized to expand the purpose of The Rock Island County Public Building Commission, Rock Island County, Illinois to include all the powers and authority prescribed by the Public Building Commission Act?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to expand the purpose of The Rock Island County Public Building Commission, Rock Island County, Illinois, at the consolidated election held on April 9, 2013.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of Rock Island,
Illinois

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Section 8. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the County.

Section 9. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the County Clerk shall certify that the proposition set forth herein may be submitted to the voters of the County at the Election.

Section 10. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 11. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 12. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted January 15, 2013.

Chairman, County Board

County Clerk

2013-0122