

2 **RESOLUTION: Authorize an Automated Teller Machine (ATM) Licensing Agreement**
3 **Between Winnebago County and Cornerstone Processing Solutions Inc**

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5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Cornerstone Processing Solutions Inc. desires to enter into an ATM licensing agreement with
8 Winnebago County whereby Cornerstone Processing Solutions Inc. would become the official ATM Service Provider
9 of the Winnebago County Parks Department and would thereby be provided with exclusive rights to own, operate,
10 and maintain ATM units on predetermined Parks properties; and

11 **WHEREAS**, pursuant to this agreement, Cornerstone Processing Solutions Inc. would be granted rights
12 allowing it to utilize the Parks Department’s electrical services for its ATM units at predetermined Parks locations
13 where electrical outlets currently exist; and

14 **WHEREAS**, in exchange for both its financial and material support, Winnebago County would extend to
15 Cornerstone Processing Solutions Inc. certain promotional privileges including the right to post specified advertising
16 related materials on predetermined Parks properties; and,

17 **WHEREAS**, in conjunction with this agreement, on a monthly basis, Cornerstone Processing Solutions Inc.
18 would pay Winnebago County a compensatory sum equal to the total amount of customer transactions on Parks
19 properties multiplied by the commission rate of \$.50 per transaction; and,

20 **WHEREAS**, said agreement shall run through December 31, 2019, with Cornerstone Processing Solutions Inc.
21 being provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may be
22 obtained from the Winnebago County Parks Director or Winnebago County Corporation Counsel and is incorporated
23 herein by reference and made a part of this resolution.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an agreement with
26 Cornerstone Processing Solutions Inc. for the exclusive right to own, operate, and maintain ATM units on
27 predetermined Parks properties which shall run through December 31, 2019, and shall contain those major terms
28 described above.
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30 Respectfully submitted by:

31 **PARKS AND RECREATION COMMITTEE**

32 Committee Vote: **4-0**

33 Respectfully submitted by:

34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **3-1**

36 Vote Required for Passage: **Majority of Those Present**

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2016.
39

40 _____
41 Mark L Harris
42 Winnebago County Executive