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

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

7 **WHEREAS**, Cornerstone Processing Solutions, Inc. desires to enter into a four (4) year ATM licensing
8 agreement with Winnebago County whereby Cornerstone Processing Solutions, Inc. would become the official ATM
9 service provider of the Winnebago County Parks Department and would be provided with exclusive rights to own,
10 operate, and maintain ATM units on predetermined Winnebago County Parks properties; and

11 **WHEREAS**, this agreement is consistent with two previous agreements Cornerstone Processing Solutions,
12 Inc. entered into with Winnebago County; and

13 **WHEREAS**, pursuant to this agreement, Cornerstone Processing Solutions, Inc. would be granted rights to
14 utilize the Winnebago County Parks Department's electrical services for its ATM units at predetermined parks
15 locations where electrical outlets currently exist; and

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

19 **WHEREAS**, in conjunction with this agreement, on a monthly basis, Cornerstone Processing Solutions, Inc.
20 will pay Winnebago County a compensatory sum equal to the total number of customer transactions on Parks
21 properties units multiplied by the commission rate of \$0.55 per transaction; and

22 **WHEREAS**, the aforementioned agreement will be effective from January 1, 2020, through December 31,
23 2023, with Cornerstone Processing Solutions, Inc. being provided the first right to renegotiate said agreement for an
24 additional term. A copy of said agreement may be obtained from the Winnebago County Parks Director or
25 Winnebago County Corporation Counsel and is incorporated by reference as a part of this resolution.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 authorizes the Winnebago County Executive and Winnebago County Clerk to enter into an agreement with
28 Cornerstone Processing Solutions, Inc. for the exclusive right to own, operate, and maintain ATM units on
29 predetermined Winnebago County Parks properties

30 **BE IT FURTHER RESOLVED** that this agreement shall be effective from January 1, 2020, through
31 December 31, 2023, and shall contain those major terms as described above.

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33 Respectfully submitted by:
34 Committee Vote: **4-0** **PARKS AND RECREATION COMMITTEE**

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36 Respectfully submitted by:
37 Committee Vote: **5-0** **PERSONNEL & FINANCE COMMITTEE**

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

39
40 Approved by the Winnebago County Executive this ____ day of _____, 2019.

41
42
43 _____
44 Mark L Harris
Winnebago County Executive