1 245-82013 **RESOLUTION: Authorize an Automated Teller Machine (ATM) Licensing Agreement** 2 Between Winnebago County and Cornerstone Processing Solutions Inc 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, Cornerstone Processing Solutions Inc desires to enter into an ATM licensing agreement with 7 Winnebago County whereby Cornerstone Processing Solutions Inc would become the official ATM service provider 8 of the Winnebago County Parks Department and would thereby be provided with exclusive rights to own, operate, 9 and maintain ATM units on predetermined Parks Department property; and 10 WHEREAS, pursuant to this agreement, Cornerstone Processing Solutions Inc would be granted rights 11 allowing it to utilize the Parks Department's electrical services for its ATM units at predetermined Parks locations 12 where electrical outlets currently exist; and 13 WHEREAS, in exchange for both its financial and material support, Winnebago County would extend to 14 Cornerstone Processing Solutions Inc certain promotional privileges including the right to post specified advertising-15 related material on predetermined Parks properties; and 16 WHEREAS, in conjunction with this agreement, on a monthly basis, Cornerstone Processing Solutions Inc 17 would pay Winnebago County a compensatory sum equal to the total amount of customer transactions on Parks properties multiplied by a commission rate of fifty cents (50¢) per transaction; and 18 19 WHEREAS, said agreement shall run through December 31, 2015, with Cornerstone Processing Solutions 20 Inc being provided the first right to renegotiate said agreement for an additional term. A copy of said agreement may 21 be obtained from the Winnebago County Parks Director or the Winnebago County Corporation Counsel and is 22 incorporated herein by reference as part of this resolution. 23 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 24 authorizes the Winnebago County Executive and the Winnebago County Clerk to enter into an agreement with Cornerstone Processing Solutions Inc for the exclusive right to own, operate, and maintain ATM units on 25 26 predetermined Parks Department properties, which shall run through December 31, 2015, and shall contain those 27 major terms described above. 28 Respectfully submitted by: 29 **PARKS COMMITTEE** 30 Committee Vote: 4-0 31 Respectfully submitted by: PERSONNEL AND FINANCE COMMITTEE 32 33 Committee Vote: 5-0

Mark L Harris
Winnebago County Executive

Approved by the Winnebago County Executive this _____ day of ______, 2013.

Vote Required for Passage: Majority of Those Present

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Resolution Number: 245-82013