

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, in conjunction with this agreement, on a monthly basis, Cornerstone Processing Solutions Inc 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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 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 predetermined Parks Department properties, which shall run through December 31, 2015, and shall contain those major terms described above.

PARKS COMMITTEE

PERSONNEL AND FINANCE COMMITTEE

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

Mark L Harris
Winnebago County Executive