

62549

To: Honorable Board of Acquisition and Contract

From: Natasha Caputo
Director of the Office of Tourism & Film

Date: April 9, 2018

Re: **Resolution Authorizing the County of Westchester to enter into a Film Permit with Eye Productions, Inc. to authorize filming at the Westchester County Airport from March 27, 2018 through March 28, 2018 for a permit fee of \$23,000.**

Authority is requested for the County of Westchester, by and through its Office of Tourism & Film, to enter into a Film Permit with Eye Productions, Inc. (“Eye”) in order for Eye to utilize locations at the Westchester County Airport to film scenes for the television show entitled “Madame Secretary” from March 27, 2018 through March 28, 2018. This request is being made because the film permit which authorizes a fee of \$23,000, to be paid to the County, requires your Honorable Board’s approval. This film permit will result in revenue for the County and will also promote the County and provide revenue for local businesses.

This agreement will serve a public purpose by encouraging film production in Westchester County and will result in local economic development as well. The goal of providing Westchester County locations for films and commercial photography will be monitored by the Westchester County Office of Tourism & Film. Your Honorable Board’s approval of this Film Permit will increase film permit revenues to the County.

Because the File Permit does not constitute a procurement. The Westchester County Procurement Policy does not apply to the resolution.

For all the foregoing reasons, a resolution authorizing a Film Permit with Eye Productions, Inc. is attached for your Honorable Board’s approval.

NC/DI
Attachment

RESOLUTION

Upon a communication from the Director of the Office of Tourism & Film, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into a Film Permit with Eye Productions, Inc. to authorize filming at the Westchester County Airport from March 27, 2018 through March 28, 2018 with a permit fee of \$23,000, payable to the County; and be it further

RESOLVED, that the County Executive, or his duly authorized designee is hereby authorized to execute any and all documents and to take all actions necessary and appropriate to effectuate the purposes hereof.

Account to be Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2018	263	11	169T	9858		\$23,000

Budget Funding Year(s): 2018 Start Date: 3/27/18 End Date: 3/28/18
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$23,000 Federal Aid _____
 (must match resolution) Other Revenue _____