

45005

Date: February 23, 2015

To: Honorable Board of Acquisition and Contract

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

Re: **Resolution authorizing the County of Westchester to enter into a Film Permit with Shadow Infirmiry Productions, LLC to authorize filming at Lenoir Mansion, Yonkers New York on various dates between February 20, 2015 and March 2, 2015 for a permit fee of \$20,875**

Authority is requested for the County of Westchester, by and through its Office of Tourism & Film, to enter into a Film Permit with Shadow Infirmiry Productions, LLC (“Shadow Infirmiry”) in order for Shadow Infirmiry to utilize the Lenoir Mansion, Yonkers, New York to film the television series “The Knick” on various dates between February 20, 2015 and March 2, 2015. This request is being made because the film permit which authorizes a fee of \$20,875 to be paid to the County requires your Honorable Board’s approval. This film permit will result 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.

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

NC/DI/ml
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 Shadow Infirmary Productions, LLC (“Shadow Infirmary”) to authorize filming at the Lenoir Mansion, Yonkers, New York on various dates between February 20, 2015 and March 2, 2015 with a permit fee of \$20,875, payable to the County (the “Film Permit”); 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
2015	169P	11	T169	9858		\$20,875

Budget Funding Year(s): 2015 Start Date: 2/20/15 End Date: 3/2/15
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$20,875 Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/07/2015 - SOMPRYNEIRA, SECRETARY