

48819

To: Honorable Board of Acquisition and Contract

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

Date: October 2, 2015

Re: **Resolution Authorizing the County of Westchester to enter into a Film Permit with Universal Television LLC to authorize filming at the County Office Building, White Plains, New York from September 21, 2015 through January 29, 2016 for a permit fee of \$45,000, plus overtime payments for Police Officers and Department of Public Works Personnel in an amount to be determined.**

Authority is requested for the County of Westchester, by and through its Office of Tourism & Film, to enter into a Film Permit with Universal Television (“Universal”) in order to authorize Universal to utilize the County Office Building, 148 Martine Avenue, White Plains, New York to film the television series “The Path” from September 21, 2015 through January 29, 2016 for a permit fee of \$45,000 plus overtime payments for Police Officers at the rate of \$118.14 per hour and Department of Public Works personnel at the rate of \$75 per hour, in an amount to be determined. This request is being made because the film permit which authorizes a fee of \$45,000, plus Public Safety and Department of Public Works overtime charges, to be paid to the County requires your Honorable Board’s approval. This film permit will provide revenue for the County and will also promote the County and local business.

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 NBC Universal Media, LLC 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 Universal Television LLC (“Universal”) in order to authorize Universal to utilize the County Office Building, 148 Martine Avenue, White Plains, New York to film the television series “The Path” from September 21, 2015 through January 29, 2016 for a permit fee of \$45,000 plus overtime payments for Police Officers at the rate of \$118.14 per hour and Department of Public Works personnel at the rate of \$75 per hour, in an amount to be determined, 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	263	11	169Q	9858		\$45,000 (plus OT)

Budget Funding Year(s): 2015 Start Date: 9/8/15 End Date: 9/11/15

(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$45,000.00 (plus OT)

Federal Aid _____

(must match resolution)

Other Revenue _____