

52596

To: Honorable Board of Acquisition and Contract

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

Date: August 17, 2016

Re: **Resolution to retroactively authorize the County of Westchester to enter into a Film Permit with Universal Television, LLC to authorize filming at the Westchester County Correctional Facility in Valhalla, New York for the period from July 27, 2016 through July 29, 2016 for a permit fee of \$22,745.50.**

Retroactive authority is requested for the County of Westchester, acting by and through its Office of Tourism & Film, to enter into a film permit with Universal Television, LLC (“Universal”) in order for Universal to utilize portions of the Westchester County Correctional Facility, Valhalla, New York to film the television series entitled “The Path” during the period from July 27, 2016 through July 29, 2016 (the “Film Permit”). This request is being made because the Film Permit which authorizes a fee of \$22,745.50 to be paid to the County requires your Honorable Board’s approval. The 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.

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

NC/JPG/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 retroactively authorized to enter into a Film Permit with Universal Television, LLC (“Universal”) in order for Universal to utilize portions of the Westchester County Correctional Facility, Valhalla, New York to film the television series entitled “The Path” during the period from July 27, 2016 through July 29, 2016 with a permit fee of \$22,745.50, 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
2016						\$22,745.50

Budget Funding Year(s): 2016 Start Date: 7/27/16 End Date: 7/29/16
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$22,745.50 Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/09/2016 - LESAMIRISAJ, SECRETARY