

60169

To: Honorable Board of Acquisition and Contract

Date: December 8, 2017

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

Re: **Resolution Authorizing the County of Westchester to enter into a Film Permit with Lady Prison Productions to authorize filming at the Westchester County Jail from November 9, 2017 through November 13, 2017 for an estimated permit fee of \$26,657 plus County personnel overtime costs.**

Authority is requested for the County of Westchester, by and through its Office of Tourism & Film, to enter into a Film Permit with Lady Prison Productions in order for them to utilize locations at Westchester County Jail to film scenes for a television series entitled "Orange is the New Black" from November 9, 2017 through November 13, 2017. This request is being made because the film permit authorizes a fee of \$26,657, plus overtime costs for County personnel, to be paid to the County, and 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.

For all the foregoing reasons, a resolution authorizing a Film Permit with Lady Prison Productions 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 Lady Prison Productions to authorize filming at the Westchester County Jail, from November 9, 2017 through November 13, 2017 with a permit fee of \$26,657, plus overtime costs for County personnel, 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
2017	263	11	169S	9858		\$26,657+

Budget Funding Year(s): 2017 Start Date: 11/9/17 End Date: 11/13/17

(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$26,657+ overtime Federal Aid _____

(must match resolution) Other Revenue _____