

68920

Date: April 2, 2019

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 Starz Power Productions, LLC to authorize filming at the Westchester County Jail for three days between March 22, 2019 and March 26, 2019 for an estimated permit fee of \$37,925.50.**

Authority is requested for the County of Westchester, by and through its Office of Tourism & Film, to enter into a Film Permit with Starz Power Productions, L.L.C. ("Starz") in order for Starz to utilize locations at the Westchester County Jail, Valhalla, New York to film the television show "Power" for three days between March 22, 2019 and March 26, 2016. This request is being made because the film permit which authorizes an estimated fee of \$37,925.50 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 Starz 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 Starz Power Productions, L.L.C. to authorize filming at the Westchester County Jail, Valhalla, New York for three days between March 22, 2019 and March 26, 2019 with an estimated permit fee of \$37,925.50; 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
2019	263	11	169U	9858	T169	\$37,925.50

Budget Funding Year(s): 2019 Start Date: 3/22/19 End Date: 3/26/19
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$37,925.50 Federal Aid _____
 (must match resolution) Other Revenue _____