

87331

To: Honorable Board of Acquisition and Contract

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

Date: September 1, 2021

Re: **Resolution Authorizing the County of Westchester (“County”) to enter into a Film Permit with 2099 Productions NY, LLC to authorize filming at Glen Island Park, New Rochelle, New York on various dates from August 31, 2021 through September 16, 2021 with an estimated permit fee of \$56,544.00.**

Authority is requested for the County, acting by and through its Office of Tourism & Film, to enter into a Film Permit with 2099 Productions NY, LLC to utilize locations at Glen Island Park, New Rochelle, New York to film the Apple TV+ television series “Gaia” on various dates from August 31, 2021 through September 16, 2021. This request is being made because the proposed film permit authorizes an estimated fee of \$56,544.00 to be paid to the County (which does not include estimated overtime costs for County personnel), 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 2099 Productions NY, LLC. 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 (“County”) is hereby authorized to enter into a Film Permit with 2099 Productions NY, LLC to authorize filming at the Glen Island Park, New Rochelle, New York on various dates from August 31, 2021 through September 16, 2021 with an estimated permit fee of \$56,544.00, payable to the County, which does not include overtime costs for County personnel; 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
2021	263	11	169W	9858		\$56,544.00

Budget Funding Year(s): 2021 Start Date: 8/31/21 End Date: 9/16/21
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
56,544.00 estimate Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/30/2021 - RAYMOND SCULLY, SECRETARY