

**RESOLUTION NO. 435 -2011, AUTHORIZING FILM  
PROMOTION FUNDING FOR 2011**

**WHEREAS**, the adopted 2011 Operating Budget provides \$29,982 from Fund 192-Hotel/Motel Room Tax, for the promotion of Suffolk County as a film-friendly location; and

**WHEREAS**, the Suffolk County Motion Picture/Television Film Commission has met and recommends the funding recommendations as listed on the attached Exhibit "A"; now, therefore be it

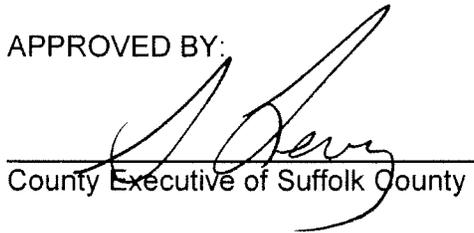
**1st RESOLVED**, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of \$29,982 for the organizations as set forth in Exhibit "A" attached, such funding to be paid at the commencement of the pertinent contract; and be it further

**2nd RESOLVED**, that the County Executive is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: **JUN 07 2011**

APPROVED BY:

  
County Executive of Suffolk County

Date:

**JUN 17 2011**

## EXHIBIT A

### I. \$19,982 - Cinema Arts Center

Program Name: Next Exposure: Suffolk County Film Commission Production Grant

Description: Next Exposure is a program of the Suffolk County Film Commission to attract filmmaking to Suffolk County. This competitive program will fund three productions, at \$6,000 each, for filmmakers who do at least fifty percent of principal photography in Suffolk County. Two representatives from the Suffolk County Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department's Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid an administrative fee of \$1,982 for managing the program.

### II. \$5,000 - Hamptons Take 2 Film Festival \$5,000 - Hamptons Black International Film Festival

Program Name: Emerging Film Festivals

Description: Suffolk County is home to numerous emerging film festivals that provide opportunities for local, national, and international filmmakers to screen their films and promote the County as a film-friendly region.

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I,* TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 7, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

*In Witness Whereof, I* have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

A handwritten signature in cursive script that reads "Tim Laube".

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Clerk of the Legislature

Intro. Res.

11127

Res. No.

435

June 7, 2011

**Motion:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
Kennedy, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Sarah S. ANKER					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI			/		
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.			/		
8	William J. LINDSAY, P.O.	/				
	Totals	16	-	1	1	-

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED

*Tim Laube*

Roll Call \_\_\_\_\_ Voice Vote

Tim Laube, Clerk of the Legislature