



AGENDA

Legislative Special Meeting for November 1, 2016 at 2:30PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be an Emergency Meeting of the Legislature for **Tuesday, November 1, 2016 at 2:30PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize a Supplemental License Agreement with Monolith Pictures, Film Emporium and the Awakening, LLC.

Business in Order:

Resolutions:

1. Authorize a Supplemental License Agreement with Monolith Pictures, Film Emporium and the Awakening, LLC.

Adjournment or Close

RESOLUTION NO ____ INTRODUCED BY THE CHAIRMAN OF THE LEGISLATURE, LUIS ALVAREZ, TO AUTHORIZE A SUPPLEMENTAL LICENSE AGREEMENT WITH MONOLITH PICTURES, FILM EMPORIUM AND THE AWAKENING, LLC

WHEREAS, pursuant to Resolution No. 433-16 the County of Sullivan (“County”) authorized Monolith Pictures to use certain County property for filming scenes in a movie, and

WHEREAS, Monolith Pictures, Film Emporium and the Awakening, LLC hereinafter collectively referred to as the, “Production Company” desires authorization to use various County owned facilities for filming.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature authorizes the Chairman of the Legislature to execute a Supplemental License Agreement with the Production Company in a form approved by the County Attorney.

Moved _____