

**RESOLUTION APPROVING LOCATION AGREEMENT
Re: Paramount Pictures Corp. ("AQP")**

At a _____ meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Community Center in New Paltz, New York, in said Town on the ____ day of _____, 2017, at _____ o'clock P.M. Prevailing time.

The meeting was called to order by Supervisor Neil Bettez and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert Lillis	_____	_____

The following resolution was offered by Council Member _____ who moved its adoption, seconded by Council Member _____, to wit:

WHEREAS, Paramount Pictures Corporation desires to assemble certain filming equipment in proximity to and to film certain portions of the Wallkill Valley Rail Trail Bridge at or about its intersection with Springtown Road in the Town of New Paltz on September 7 and 8, 2017 and on September 11 and 12, 2017 and has proposed to the town a Location Agreement for consideration and authorization by the Town Board; and

WHEREAS, the Town of New Paltz has considered the proposed Location Agreement with Paramount Pictures Corporation in the form attached;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor of the Town of New Paltz or the duly appointed Deputy Supervisor, as the case may be, be and they are hereby authorized to enter into a Location Agreement (together with an attached rider specifically regarding insurance requirements) with said production company in the form attached and to sign such

other, further and different documents as are necessary and proper to give full force and effect to the purposes and intents of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____

The resolution was thereupon duly adopted.