

Adopted

4/18/00

CDA Resolution #9

Authorizes Chairman to Execute a License Agreement with Dreamworks SKG and Warner Bros. Regarding the Calverton Enterprise Park

COUNCILMAN DENSIESKI

_____ offered the following resolution which was seconded by

COUNCILMAN KENT

Whereas, Dreamworks SKG and Warner Bros. have requested use of Plant 6 at the Calverton site for a period of approximately 6 months beginning on or after April 26, 2000 for the production of a movie; and

Whereas, The Town of Riverhead will receive income in the amount of \$200,000 plus the cost of utilities, maintenance services, start up costs and additional security if necessary for use of the subject space; and

Whereas, the Town of Riverhead recognizes the significant economic impact that the prospective film is expected to have on the local business community as well as the positive exposure that the production of a Spielberg/Dreamworks film will provide to the entire facility and Town of Riverhead.

Therefore, Be it Resolved, that the CDA authorizes the Chairman to execute a License Agreement with Dreamworks SKG and Warner Bros. for Plant 6.

Be it Further Resolved that the Town Clerk is authorized to provide a certified copy of this resolution to Andrea Lohneiss, CDA Director, and Steven D. Klein, Esq., Willkie Farr & Gallagher.

Densieski	<u>yes</u>
Cardinale	<u>yes</u>
Kent	<u>yes</u>
Lull	<u>yes</u>
Kozakiewicz	<u>yes</u>

THE VOTE

Donaldson Yes ___ No ___ Cardinale Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED