

**A RESOLUTION OF THE NEW YORK CITY  
WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE  
AUTHORIZING THE NEW YORK CITY DEPARTMENT OF SMALL  
BUSINESS SERVICES TO PROCEED WITH THE PROCUREMENT OF  
BUSINESS SERVICES CONTRACTS FOR SIX WORKFORCE1 CENTERS**

**WHEREAS**, at its September 2002 meeting and as ratified at its January 2003 meeting, the New York City Workforce Investment Board (“WIB”) authorized the New York City Department of Employment (“DOE”) to issue a Request for Proposals (“RFP”) for vendors to provide jobseeker services and business services at six (6) Workforce1 Career Centers that were then expected to comprise the New York City One-Stop System;

**WHEREAS**, the New York City Department of Employment (“DOE”) issued such RFP on January 23, 2003;

**WHEREAS**, subsequent to the issuance of the RFP, the City of New York (the “City”) eliminated DOE and transferred responsibility for the administration of WIA-funded adult and dislocated worker programs to the New York City Department of Small Business Services (“DSBS”); and

**WHEREAS**, notwithstanding any prior conclusions reached by the Executive Committee, it has been determined that it is desirable to engage vendors to provide business services at the Workforce1 Career Centers to leverage the experience and resources of such vendors and to supplement other DSBS programs and resources in the area of business services;

**NOW, THEREFORE, BE IT RESOLVED** by the Executive Committee as follows:

1. DSBS is hereby authorized to proceed with the procurement process, as described in the City’s Procurement Policy Board rules, for business services contracts for Workforce1 Centers in Upper Manhattan, Lower Manhattan, Queens, the Bronx, Brooklyn, and Staten Island.
2. Each such business services contract shall be subject to the approval of the Executive Committee.