

A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE AUTHORIZING TWO AGREEMENTS WITH CUNY FOR WORKFORCE1 CAREER CENTERS AT LAGUARDIA COLLEGE AND CUNY ON THE CONCOURSE

WHEREAS, there are currently four Workforce1 Career Centers operating in New York City, with a fifth Workforce1 Career Center to open soon in Staten Island (collectively, the “Existing SBS Workforce1 Centers”); and

WHEREAS, it is necessary and appropriate to establish additional Workforce1 Career Centers in order to expand the capacity of the Workforce1 System and expand the number and range of geographic access points to services throughout the City; and

WHEREAS, CUNY has extensive experience in providing workforce development services, and is a partner in the Workforce1 Career Center system; and

WHEREAS, the service delivery model of the two CUNY Workforce1 Centers shall be comparable to the service delivery model of the Existing Workforce1 Centers, with the exception that other Workforce1 system partners are not anticipated to participate in the CUNY Workforce1 Centers as they do at the Existing Workforce1 Centers; and

WHEREAS, the scope of services, general service principles, operating plan requirements, outcome goals and payment structure of the CUNY Workforce1 Career Center Agreements (the “CUNY Agreements”) with the New York City Department of Small Business Services (“DSBS”) shall be substantially similar to the DSBS agreements for the Existing Workforce1 Centers; and

WHEREAS, at its January 20, 2005, the New York City Workforce Investment Board One-Stop Committee approved the establishment of Workforce1 Career Centers at CUNY’s LaGuardia College and CUNY on the Concourse in accordance with the terms contained in this resolution;

NOW, THEREFORE, BE IT RESOLVED by the New York City Workforce Investment Board’s Executive Committee (“Executive Committee”) as follows:

1. DSBS is hereby authorized to enter into two CUNY Agreements for the establishment and operation of CUNY Workforce1 Centers at LaGuardia College and CUNY on the Concourse, subject to the following:

(a) The term of the CUNY Agreements shall not exceed three (3) years.

(b) The annual budget for each CUNY Workforce1 Center shall not exceed \$1,300,000.

(c) The minimum annual registration level for each CUNY Workforce1 Center shall be 2,000 registrants.

2. The Executive Committee hereby acknowledges that DSBS' right, power and authority to enter into the CUNY Agreements is subject to and contingent upon the receipt of all necessary City approvals.