

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE
INVESTMENT BOARD EXECUTIVE COMMITTEE AUTHORIZING
A MODIFICATION TO THE BROOKLYN WORKFORCE1 CAREER CENTER
AGREEMENT**

WHEREAS, at its March 2, 2004 meeting, the New York City Workforce Investment Board's Executive Committee (the "Executive Committee") authorized the Department of Small Business Services ("DSBS") to enter into an Agreement (the "Agreement") with Goodwill Industries of Greater New York and Northern New Jersey ("Goodwill") for the delivery of Adult and Dislocated Worker jobseeker services at the Brooklyn Workforce1 Career Center (the "Brooklyn WF1CC");

WHEREAS, DSBS wishes to identify best practices for recruiting and serving Dislocated Workers through the Workforce1 Career Center system in order to increase Dislocated Worker service levels;

WHEREAS, DSBS wishes to provide, on a one (1) year pilot basis, additional outreach and other enhanced employment services focused on Dislocated Workers (the "Services") to an estimated 500 participants through the Brooklyn WF1CC;

WHEREAS, it is necessary to increase the amount of WIA Dislocated Worker funds available for the Contract to provide the Services by \$496,550;

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

1. DSBS is hereby authorized to modify the Agreement to allow Goodwill to subcontract the Services at the Brooklyn WF1CC for a period of one year beginning July 1, 2007 or beginning at such time as a duly registered contract amendment is effective; and
2. DSBS is hereby authorized to increase the amount of the Agreement with \$496,550 of Program Year 2005 WIA Dislocated Worker funds.