

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE  
INVESTMENT BOARD EXECUTIVE COMMITTEE AUTHORIZING  
A BUDGET INCREASE FOR THE HUNTS POINT  
WORKS PROJECT AGREEMENT**

WHEREAS, at its October 13, 2004 meeting, the New York City Workforce Investment Board's Executive Committee (the "Executive Committee") adopted a resolution (the "Prior Resolution") authorizing a Hunts Point Works Project Agreement (as defined in the Prior Resolution) in the maximum amount of \$715,000 of WIA funds; and

WHEREAS, at the time such resolution was adopted, it was anticipated that the Hunts Point Works project would also be supported by certain other financial and/or in-kind contributions, but due to changed circumstances, such third party contributions are no longer anticipated;

WHEREAS, in order to fully fund the Hunts Point Works project, it is necessary to increase the amount of WIA funds available for the project by approximately \$100,000;

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

1. DSBS is hereby authorized to increase the amount of the Hunts Point Works Project Agreement from \$715,000 to a maximum of \$815,000 of WIA funds;
2. The Executive Committee hereby acknowledges that DSBS' right, power and authority to increase the amount of the Hunts Point Works Project Agreement is contingent upon the receipt of all necessary City approvals.