A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE AUTHORIZING THE SUBMISSION OF THE WORKFORCE INVESTMENT ACT REQUIRED MODIFICATION TO THE THREE-YEAR LOCAL PLAN TO THE NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, section 118 of the Workforce Investment Act ("WIA") of 1998 requires local workforce investment areas to submit to the Governor a comprehensive 5-year local plan ("Local Plan") which describes the WIA-funded one-stop system of workforce development service delivery; and

WHEREAS, the New York State Department of Labor (NYSDOL) released technical advisory #08-1 on January 16, 2008 and attached "Planning Guidelines for a Workforce Investment Act Local Plan Modification for Program Year 2008-2009" ("Planning Guidelines") that specify the form and substance for the submission of all Local Plan Modifications in New York State; and

WHEREAS, the NYC WIB' Local Plan Modification will amend and extend the New York City Workforce Investment Act Local Plan, dated July 1, 2005- June 30, 2008 through June 30, 2009.

WHEREAS, the NYC WIB's Local Plan Modification has been developed according to the Planning Guidelines;

THEREFORE, BE IT RESOLVED by the Executive Committee of the New York City Workforce Investment Board as follows:

1. The Local Plan, attached in bound form, shall be submitted to the NYSDOL for review on or before April 11, 2008, as stipulated in the Planning Guidelines, and pending approval from the Workforce Investment Board on March 12, 2008.