

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE
INVESTMENT BOARD EXECUTIVE COMMITTEE RATIFYING
A MODIFIED SPENDING PLAN FOR CERTAIN SUPPLEMENTAL WIA
ADULT AND DISLOCATED WORKER FUNDS**

WHEREAS, at its November 3, 2003 meeting, the Executive Committee (“Executive Committee”) of the New York City Workforce Investment Board (“NYCWIB”) adopted a resolution approving a Spending Plan (hereinafter, the “Original Spending Plan”) for certain Supplemental Dislocated Worker Program Funds and Supplemental Adult Program Funds, as such terms are defined in such resolution; and

WHEREAS, pursuant to the New York State Department of Labor (“SDOL”) Notice of Obligational Authority (“NOA”) dated October 20, 2003, SDOL’s award of any or all of the Supplemental Adult Program Funds to the New York City Local Workforce Investment Area (“LWIA”) was contingent upon the LWIA’s submission of a spending plan acceptable to SDOL; and

WHEREAS, following the Executive Committee’s approval of the Original Spending Plan, the New York City Department of Small Business Services (“DSBS”), as administrator of the LWIA, submitted to SDOL a proposed spending plan (the “SDOL Spending Plan”) for the Supplemental Adult Program Funds in accordance with the Original Spending Plan; and

WHEREAS, SDOL notified DSBS of certain concerns to the SDOL Spending Plan, and offered DSBS the opportunity to respond to such concerns and/or to modify the proposed SDOL Spending Plan, or, in the alternative, to forego the unapproved components of the SDOL Spending Plan; and

WHEREAS, DSBS responded to SDOL’s concerns and made certain modifications to the SDOL Spending Plan, in order to secure SDOL’s approval for a greater amount of Supplemental Adult Program Funds than initially approved by SDOL; and

WHEREAS, the modified SDOL Spending Plan does not conform in all respects to the Original Spending Plan; and

WHEREAS, due to SDOL’s submission deadlines, it was not possible to obtain the Executive Committee’s prior approval of the modifications to the Original Spending Plan prior to submission to SDOL of the modified SDOL Spending Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE THAT:

1. The Modified Spending Plan attached hereto as Exhibit 1 is hereby ratified and approved.
2. The Original Spending Plan is hereby rescinded.

EXHIBIT 1 - MODIFIED SPENDING PLAN

Program	Description	Rationale	Amount	Service Level*
<i>Adult Special Population Contract Portfolio</i>	The 22 Adult Special Populations contractors provide core, intensive, and training services to harder to serve populations such as ex-offenders, the disabled, or persons with language barriers.	<ul style="list-style-type: none"> ➤ The contract portfolio was recently reduced by 67%. ➤ This proposal will increase the total budget for each contract by approximately 41% from the reduced levels. 	\$2,619,000	610
<i>ITAs for Adult Customers</i>	ITAs are issued to job-seekers in need of occupational skill training. As the City increases the number of job-seeker customers served, the City will need to increase training opportunities.	<ul style="list-style-type: none"> ➤ The ITA budget suffered a substantial funding decline from Fiscal Year 03 to 04. This proposal restores a portion of the ITA budget reduction. 	\$3,235,000	1,300
<i>Adult Subtotal</i>			\$5,854,000	1,910
<i>Dislocated Worker Contract Portfolio</i>	The 17 Dislocated Worker contractors deliver core and intensive services, and issue ITAs. SBS will take program performance into account when restoring funds to the Dislocated Worker programs, if there is sufficient, reliable data.	<ul style="list-style-type: none"> ➤ The contract portfolio was recently reduced by 67%. ➤ This proposal will increase the total budget for each contract by approximately 41% from the reduced levels. 	\$1,329,000	400
<i>ITAs for Dislocated Workers</i>	ITAs are issued to job-seekers in need of occupational skill training. As the City increases the number of job-seeker customers served, the City will need to increase training opportunities.	<ul style="list-style-type: none"> ➤ The ITA budget suffered a substantial funding decline from Fiscal Year 03 to 04. This proposal restores a portion of the ITA budget reduction. 	\$1,500,000	600
<i>DW Subtotal</i>			\$2,829,000	1,000
TOTAL			\$8,683,000	2,900 new customers; 1900 ITAs

* Service levels are based upon estimates and may vary upon implementation.