

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE
APPROVING THE ONE-STOP SYSTEM OPERATOR CONSORTIUM'S
APPLICATION FOR CERTIFICATION, SUBJECT TO WORKFORCE
INVESTMENT BOARD DESIGNATION OF THE OPERATOR CONSORTIUM**

WHEREAS, at its meeting held on March 18, 2003, the New York City Workforce Investment Board ("Board") approved criteria for certification of a One-Stop System operator consortium; and

WHEREAS, simultaneously herewith, the Executive Committee of the Board ("Executive Committee") is recommending that the Board designate a new operator consortium for the New York City One-Stop System comprised of the New York City Department of Small Business Services ("DSBS"), the New York State Department of Labor ("SDOL"), and the City University of New York ("CUNY") (the "Operator Consortium");

WHEREAS, the Operator Consortium is submitting an application (the "Application") for certification to the Executive Committee for approval;

WHEREAS, the Executive Committee has reviewed the Application and conducted an on-site review of a One-Stop System center in connection therewith; now therefore, be it,

RESOLVED, by the Executive Committee, as follows:

1. The Application is approved, subject to and contingent upon the Workforce Investment Board's designation of a One-Stop System operator consortium comprised of DSBS, SDOL and CUNY.
2. This Resolution shall take effect immediately.