

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

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

WHEREAS, at its meeting held on September 18, 2003, the Board approved the designation of 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"); and

WHEREAS, the Executive Committee of the Board (the "Executive Committee") approved the Operator Consortium's application (the "Application") for certification and conducted an on-site review of a One-Stop System center in connection therewith; and

WHEREAS, the Application was submitted to the New York State Department of Labor ("SDOL") for approval and was returned for revision; and

WHEREAS, at its meeting held on December 11, 2003, the Board established a One-Stop System Committee (the "One-Stop Committee") to, in part, oversee the processing of applications for local certification and re-certification of the One-Stop System; and

WHEREAS, the Operator Consortium has submitted a revised application for certification ("the Revised Application");

WHEREAS, the One-Stop Committee has reviewed the Revised Application;

NOW THEREFORE, BE IT RESOLVED, by the One-Stop Committee as follows:

1. The Revised Application, a copy of which is attached hereto as Exhibit 1, is hereby approved.