

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT
BOARD EXECUTIVE COMMITTEE RATIFYING THE STATEN ISLAND
BUSINESS SOLUTIONS CENTER CONTRACT**

June 22, 2006

WHEREAS, at its June 15, 2005 meeting, the Executive Committee of the New York City Workforce Investment Board (the “Executive Committee”) authorized the New York City Department of Small Business Services (“DSBS”) to enter into a contract for business services agreements for the NYC Business Solutions Center, Staten Island, NY (“SIBSC Contract”) with the Research Foundation of the State University of New York (“SUNY”);

WHEREAS, SUNY requested to withdraw from the SIBSC contract with DSBS;

WHEREAS, in order to continue uninterrupted services at the SIBSC, SUNY has agreed to an Assignment of Contract to the Staten Island Chamber of Commerce (“SICC”);

RESOLVED by the Executive Committee as follows:

1. DSBS is authorized to approve the Assignment of the SIBSC Contract from SUNY to SICC to perform the remainder of the contract services for the duration of the contract term as follows:
 - a. The contract will have a thirteen-month term in the amount of \$147,870, with a three-year option to renew at DSBS’s discretion.
 - b. DSBS anticipates that Contractor will provide services to address a minimum of 555 different Business Cases, hold a minimum of 7 business seminars that will achieve a minimum attendance of 25 and identify and refer a minimum of 111 job openings to the One-Stop System.
 - c. DSBS is authorized to increase the amount of the agreement by up to ten percent (10%).
 - d. The Contractor will provide the Business Services and associated services consistent with the Workforce Investment Act and the NYC Business Solutions contracts previously approved by the Executive Committee.
 - e. The Contract will be subject to all other required approvals.
2. This Resolution shall be effective immediately.