

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE
APPROVING BUDGET MODIFICATIONS TO EMPLOYMENT SERVICES
AGREEMENTS FOR BROOKLYN, BRONX AND UPPER MANHATTAN
WORKFORCE1 CAREER CENTERS**

WHEREAS, at its March 2, 2004 meeting, the New York City Workforce Investment Board's Executive Committee (the "Executive Committee") adopted a resolution (the "Resolution") authorizing the New York City Department of Small Business Services ("SBS") to enter into certain Employment Services Agreements, as more specifically described in the Resolution; and

WHEREAS, for three of the Employment Services Agreements approved pursuant to the Resolution, the contract budget amounts identified in the Resolution did not accurately reflect the full amount of the contract budget, due to a paperwork error; and

WHEREAS, such incorrect amounts had also been used by SBS at a public hearing on February 19, 2004, concerning the Employment Services Agreement that was held pursuant to the City's procurement process (the "Procurement Process");

WHEREAS, SBS presented the corrected contract amounts at a second public hearing concerning the Employment Services Agreement, held on April 1, 2004;

WHEREAS, the use of the incorrect amounts, and the subsequent correction of the contract amounts, has had no impact upon the Procurement Process or the SBS One-Stop System budget;

WHEREAS, the correction to the contract budgets is more than the ten percent (10%) variance the Resolution authorized without further Executive Committee approval;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee as follows:

1. Subject to Section 4 below, and notwithstanding anything to the contrary contained in the Resolution, the maximum amount of Seedco's Employment Services Agreement for Upper Manhattan Workforce1 Center, as specified in the Resolution and in Section V(i)(a) thereto, is corrected to be **\$4,753,683**.¹
2. Subject to Section 4 below, and notwithstanding anything to the contrary contained in the Resolution, the maximum amount of Wildcat's Employment Services Agreement for the Bronx Workforce1 Center, as specified in the Resolution and in Section V(i)(b) thereto, is corrected to be **\$5,040,000**.²

¹ The original amount was \$3,802,947.

² The original amount was \$4,032,000.

3. Subject to Section 4 below, and notwithstanding anything to the contrary contained in the Resolution,

(a) the maximum amount of Goodwill's Employment Services Agreement for the Brooklyn Workforce1 Center is corrected to be **\$7,882,949**.³

(b) the maximum amount of Goodwill's aggregate compensation for Services during the Initial Period of the Employment Services Agreement, as provided in Section V(1)(d) of Exhibit A to the Resolution, is corrected to **\$4,715,862**.⁴

4. DSBS is authorized to increase or decrease by up to ten percent (10%) any of the amounts specified in Sections 1, 2 and 3 above.

³ The original amount was \$6,939,777.

⁴ The original amount was \$3,772,690.