

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD ONE-STOP COMMITTEE
AUTHORIZING CERTAIN AMENDMENTS TO THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE WORKFORCE INVESTMENT BOARD
AND THE NEW YORK STATE EDUCATION DEPARTMENT**

WHEREAS, Section 121 (a)(1) of the Workforce Investment Act of 1998 requires the local Workforce Investment Board (the "Board") to develop and enter into memorandum of understanding ("MOU") with each one-stop partners; and

WHEREAS, the Board has an MOU ("SED MOU") with the New York State Education Department ("SED"), as a one-stop partner, to provide adult literacy, basic skills, GED preparation, and English as a Second Language in Workforce1 Career Centers; and

WHEREAS, amendments to the SED MOU are required to enable SED to provide services in the newly established Brooklyn Workforce1 Career Center;

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

1. The Board is hereby authorized to enter into Amendments to the SED MOU containing the material terms described in Exhibit 1, attached hereto.

Exhibit 1

Material Terms of Amendments Memorandum of Understanding between the Workforce Investment Board and the New York State Education Department

Amendment #1

1. Extension of the term of the SED MOU through June 30, 2004, with no changes to any other terms of the SED MOU.

Amendment #2

1. Extension of the term of the SED MOU through June 30, 2005.
2. SED shall provide \$100,000 to the New York City Department of Education for the delivery of adult literacy services at the Brooklyn Workforce1 Career Center.