A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE APPROVING FUNDING FOR PRE-APPRENTICE PROGRAM June 22, 2006

WHEREAS, the Mayor's Commission on Construction Opportunity ("Construction Commission") was created to explore strategies and set goals for ensuring that all New Yorkers, particularly minorities, women, returning veterans and recent high school graduates can be prepared to obtain permanent jobs in the construction industry;

WHEREAS, the City of New York, through the New York City Housing Authority ("NYCHA"), has competitively procured, through a Request for Proposals process, a contract with Construction Skills 2000 ("CS2K") to provide a pre-apprentice program to prepare NYCHA residents for employment in the construction industry ("Services");

WHEREAS, the City, pursuant to its Procurement Policy Board Rules and the New York General Municipal Law Section 99-r may appropriately procure services from NYCHA;

WHEREAS, it is consistent with the Construction Commission's goals to provide funding for a pre-apprentice program for other eligible participants ("Program") for the Services being provided by CS2K through its NYCHA contract;

WHEREAS, the Program is consistent with the Workforce Investment Board's ("WIB") objectives to support Mayoral initiatives in major industrial sectors in the City such as the construction industry;

WHEREAS, such a Program that leverages the funds provided in an existing program would be the most efficient use of federal Workforce Investment Act funds;

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

- 1. The Executive Committee approves the establishment of such a Program in accordance with the following:
- (a) The budget for the Program shall not exceed \$725,000 without the consent of the Executive Committee.
- (b) The Program shall comply with all applicable WIA eligibility requirements.
- (c) The operating period of the Program shall be one (1) year, which may be extended with the consent of the Executive Committee.
- 2. The Program shall be established pursuant to terms of NYCHA's agreement with CS2K. Such agreement shall be subject to all necessary approvals.