

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE
INVESTMENT BOARD EXECUTIVE COMMITTEE AUTHORIZING
A BUDGET INCREASE FOR QUEENS WORKFORCE1 CAREER CENTER
AGREEMENT**

WHEREAS, at its November 21, 2005 meeting, the New York City Workforce Investment Board's Executive Committee (the "Executive Committee") authorized the Department of Small Business Services ("DSBS") to enter into a two-year Agreement (the "Agreement") with D.B. Grant Associates, Inc. ("D.B. Grant") for the delivery of jobseeker services at the Workforce1 Career Center in Jamaica, Queens (the "Queens WF1CC");

WHEREAS, D.B. Grant has subsequently assumed the lease for the Queens WF1CC, previously held by the New York State Department of Labor;

WHEREAS, it has become necessary to outfit the Queens WF1CC with new furniture, office and technology equipment, and utilities services;

WHEREAS, DSBS wishes to renovate the Queens WF1CC to improve its appearance and functionality;

WHEREAS, the Agreement requires an amendment to cover lease costs and the expenses associated with maintaining the Queens WF1CC facility ("Facility Costs");

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

1. DSBS is hereby authorized to increase the amount of the Agreement by up to \$1,400,000 to provide for Facility Costs; and
2. The Executive Committee hereby acknowledges that DSBS' right, power and authority to increase the amount of the Agreement is contingent upon the receipt of all necessary City approvals.