

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE
RATIFYING THE QUEENS WORKFORCE1 CAREER CENTER CONTRACT**

WHEREAS, at its March 2, 2004 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 career center services agreements for the Workforce1 Career Center in Jamaica, Queens ("Queens WF1CC);

WHEREAS, the Queens WF1CC contractor requested to withdraw from its contract with DSBS;

WHEREAS, DSBS has selected, pursuant to a Request for Proposals in accordance with the City's Procurement Policy Board Rules, another contractor to continue the Queens WF1CC;

RESOLVED by the Executive Committee as follows:

1. DSBS is authorized to enter into a two year contract with D.B. Grant Associates, Inc.
 - a. The contract will have a two (2) year term in the amount of \$4.8 million, with a three-year option to renew at DSBS's discretion.
 - b. DSBS anticipates that Contractor will register a minimum of 3,732 customers and place 2,800 customers in each year of the contract.
 - c. DSBS is authorized to increase the amount of the agreement by up to ten percent (10%).
 - d. The Contractor will provide the Employment Services, Service Delivery and associated services consistent with the Workforce Investment Act and the WF1CC contracts previously approved by the Executive Committee.
2. This Resolution shall be effective immediately.

CERTIFICATE

The undersigned hereby certifies that he/she is the Chairperson of the Executive Committee of the Workforce Investment Board (WIB), that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the above-referenced Committee of the WIB held on the 14th day of December, 2005, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this _____ day of _____, 20_____.

Chairperson