

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE
APPROVING THE EXTENSION OF THE RIKERS ISLAND EMPLOYMENT
RE-ENTRY PROGRAM
June 22, 2006**

WHEREAS, at its March 18, 2003 meeting, the New York City Workforce Investment Board (the “WIB”) authorized the use of Workforce Investment Act (“WIA”) funds to support the Rikers Island Employment Re-entry Program (the “Program”) for a period of three (3) years; and

WHEREAS, the WIB wishes to build upon the lessons learned from the Project and to continue providing transitional employment and job placement services to ex-offenders (the “Services”); and

WHEREAS, the City of New York, through the New York City Economic Development Corporation (“EDC”) holds the existing contract with the Center for Employment Opportunities (“CEO”) to provide the Program Services; and

WHEREAS, the City’s contract with EDC was procured in accordance with the City’s Procurement Policy Board Rules and EDC’s contract with CEO was procured in accordance with the procurement guidelines set forth in EDC’s contract with the City;

NOW, THEREFORE, BE IT RESOLVED by the New York City Workforce Investment Board’s Executive Committee as follows:

1. The Executive Committee approves the extension of the Program in accordance with the following:
 - (a) The WIA contribution to the Program shall not exceed \$473,000 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, commencing July 1, 2006, which may be extended with the consent of the Executive Committee.
2. The Program shall be extended pursuant to an amendment to the City’s agreement with EDC and EDC’s agreement with CEO. Such amended agreements shall be subject to all necessary approvals.