



## BOARD OF DIRECTORS

### RESOLUTION

## ADOPTION OF THE REVISED CONSOLIDATED OPERATING BUDGET FISCAL YEAR 2008

### WHEREAS,

the Legal Services Corporation Board of Directors has reviewed the available funds for Fiscal Year 2008, which includes a fiscal year (FY) 2008 appropriation of \$350,490,000; US Court of Veterans Appeals Funds totaling \$1,210,000; Projected FY 2008 Interest Income of \$400,000; and the FY 2007 carryover that includes funds from Basic Field Programs of \$2,636,714; US Court of Veterans Appeals of \$17,577; Grants from Other Funds of \$847,963; Technology Initiatives of \$9,605; Management and Administration (M&A) of \$1,950,350 (includes the FY 2006 carryover of \$912,730); Pilot Loan Repayment Assistance Program of \$795,708; and the Inspector General totaling \$814,701;

### WHEREAS,

Management recommends that a donation of \$25,000 that has been confirmed to LSC that it is to receive for the discretionary use by the President be allocated to the Executive Office budget;

### WHEREAS,

LSC's Management and Inspector General have presented operating budgets for FY 2008 within the available funds and reflective of the internal budgetary adjustments for the period; and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Board of Directors adopts a Revised Consolidated Operating Budget for Fiscal Year 2008, reflected in the attached documents, totaling \$359,197,618 of which: \$339,211,859 is for the *Delivery of Legal Assistance*; \$14,875,350 is for *Management and Administration*; \$1,295,708 is for the *Loan Repayment Assistance Program*; and \$3,814,701 is for the *Office of Inspector General*.

**Adopted by the Board of Directors**  
on April 26, 2008



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Frank B. Strickland

*Chairman*



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Victor M. Fortuno

*Corporate Secretary*