



BOARD OF DIRECTORS

RESOLUTION

Budget Request For Fiscal Year 2010

WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) has received and considered testimony regarding the Fiscal Year (“FY”) 2010 budget request for LSC; and

WHEREAS, the Board has determined that LSC is a program in vital need of additional funding to provide for the legal services needs of people in poverty;

WHEREAS, the appropriations since the Justice Gap Report was published have not been sufficient to close the justice gap at the desired rate;

WHEREAS, the Board recognizes the serious financial condition facing the country as a whole and poor people in particular;

WHEREAS, the Board believes that it should revise its time table to adopt a four year period for closing the justice gap but should not abandon that goal.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a budget request to Congress in the amount of \$485,100,000 for FY 2010, broken out as follows:

- \$460,000,000 for Basic Field;
- \$ 3,400,000 for Technology Initiative Grants;
- \$ 1,000,000 for Loan Repayment Assistance Pilot;
- \$ 17,200,000 for Management & Grants Oversight; and
- \$ 3,500,000 for Office of Inspector General.

Adopted by the Board of Directors

On November 1, 2008



Frank B. Strickland

Chairman



Victor M. Fortuno

*Vice President, General Counsel
& Corporate Secretary*