



BOARD OF DIRECTORS

RESOLUTION Revised Temporary Operating Budget For Fiscal Year 2009

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2009 appropriation, and FY 2008 carryover;

WHEREAS, Management recommends that a revised Temporary Operating Budget (TOB) be adopted reflecting the current funds available; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Revised TOB for FY 2009 totaling \$357,123,686 of which: \$338,068,247 is for the *Delivery of Legal Assistance*; \$14,246,898 is for *Management and Grants Oversight*; \$970,842 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$3,837,699 is for the *Office of Inspector General*; and is reflected in the attached documents.

**Adopted by the Board of Directors
on January 31, 2009**

A handwritten signature in blue ink, appearing to read "F. Strickland", written over a horizontal line.

Frank B. Strickland
Chairman

A handwritten signature in blue ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Corporate Secretary