



## BOARD OF DIRECTORS

### RESOLUTION

#### Revised Consolidated Operating Budget and Authorizing the Transfer of MGO Funds to LRAP For Fiscal Year 2009

**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds available for the Fiscal Year (FY) 2009 appropriation, which includes a fiscal year (FY) 2009 appropriation of \$390,000,000; US Court of Veterans Appeals Funds totaling \$1,700,000; Projected FY 2009 Interest Income of \$100,000; and the FY 2008 carryover that includes funds from Basic Field Programs of \$1,045,585; US Court of Veterans Appeals of \$4,398; Grants from Other Funds of \$934,673; Technology Initiatives of \$383,591; Management and Grants Oversight of \$1,646,898; Herbert S. Garten Loan Repayment Assistance Program of \$470,842; and the Inspector General totaling \$837,699;

**WHEREAS**, LSC's Management and Inspector General have presented operating budgets for FY 2009 within the available funds;

**WHEREAS**, Management recommends that additional funds received from a partnership with the State Justice Institute for the purpose of improving Federal and State technology in the courts and expanding access to courts be used to increase the Technology Initiatives budget line; and


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**NOW, THEREFORE, BE IT RESOLVED THAT** the Board authorizes Management to accept funding from the State Justice Institute which will be used to increase the Technology Initiatives budget and the Consolidated Operating Budget for the purpose of providing Technology Initiative grants;

**BE IT FURTHER RESOLVED THAT** the Board approves Management's reprogramming of \$500,000 from MGO to LRAP; and

**BE IT FURTHER RESOLVED THAT** the Board hereby adopts a Consolidated Operating Budget for FY 2009 totaling \$397,123,686 of which: \$372,868,247 is for the *Delivery of Legal Assistance*; \$17,246,898 is for *Management and Grants Oversight*; \$1,970,842 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$5,037,699 is for the *Office of Inspector General*; and is reflected in the attached documents.

**Adopted by the Board of Directors  
on July 25, 2009**



Frank B. Strickland  
Chairman



Victor M. Fortuno  
Corporate Secretary