



BOARD OF DIRECTORS

RESOLUTION
DIRECTING PAYMENT
OF
DEFERRED PORTION
OF FY 2007 LOCALITY PAY

WHEREAS, Congress has passed and the President has signed HR 2764, the Consolidated Appropriations Act for 2008, which contains the following language with respect to LSC's locality pay program:

That the Legal Services Corporation may continue to provide locality pay to officers and employees at a rate no greater than that provided by the Federal Government to Washington, DC-based employees as authorized by 5 U.S.C. 5304, notwithstanding section 1005(d) of the Legal Services Corporation Act, 42 U.S.C. 2996(d); and,

WHEREAS, in July 2007 LSC deferred payment of a portion of the locality pay that was due to officers and employees whose compensation, when locality pay was added to their base pay, exceeded Level V of the Executive Schedule specified in 5 U.S.C. § 5316; and

WHEREAS, LSC now desires to pay the amounts that were deferred in July 2007;

NOW, THEREFORE, BE IT RESOLVED THAT LSC's Comptroller is directed to pay to each employee for whom the July payment was deferred the remaining amount of his or her FY 2007 locality pay; and

BE IT FURTHER RESOLVED THAT consistent with the aforementioned Consolidated Appropriations Act for 2008, LSC will continue its locality pay program for LSC's officers and employees.

Adopted by the Board of Directors

On January 26, 2008



Frank B. Strickland

Chairman



Victor M. Fortuno

Corporate Secretary