



BOARD OF DIRECTORS

RESOLUTION 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, FY 2008 carryover;

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a TOB for FY 2009 totaling \$356,733,792 of which: \$338,063,792 is for the *Delivery of Legal Assistance*; \$14,000,000 is for *Management and Administration*; \$970,000 is for the *Pilot Loan Repayment Assistance Program* and \$3,700,000 is for the *Office of Inspector General*; and is reflected in the attached documents.

**Adopted by the Board of Directors
on November 1, 2008**

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