

BOARD OF DIRECTORS

RESOLUTION

Approving the Consolidated Operating Budget For Fiscal Year 2011

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds available for Fiscal Year (FY) 2011, which includes a fiscal year (FY) 2011 appropriation of \$404,190,000 reflecting a \$15,000,000 Grant funding reduction and an \$810,000 overall rescission from the Continuing Resolution; US Court of Veterans Appeals Funds totaling \$2,320,000; the FY 2010 carryover that includes funds from Basic Field Programs of \$917,976; US Court of Veterans Appeals of \$22; Grants from Other Funds of \$644,817; Technology Initiatives of \$3,336,613; Management and Grants Oversight of \$4,439,926; Herbert S. Garten Loan Repayment Assistance Program of \$2,164,280; and the Inspector General totaling \$2,151,911;

WHEREAS, LSC's Management and Inspector General have presented operating budgets for FY 2011 within the available funds; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby adopts a Consolidated Operating Budget (COB) for FY 2011 totaling \$420,165,545 of which \$389,253,828 is for the *Delivery of Legal Assistance*; \$21,405,926 is for *Management and Grants Oversight*; \$3,162,280 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$6,343,511 is for the *Office of Inspector General*.

**Adopted by the
Board of Directors**
On April 16, 2011

A handwritten signature in black ink, appearing to read "John G. Levi". The signature is written in a cursive style with a large initial "J".

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno". The signature is written in a cursive style with a large initial "V".

Victor M. Fortuno
Corporate Secretary