



BOARD OF DIRECTORS

RESOLUTION

Authorizing the Receipt of the State Justice Institute Grant, and
Adopting a Revised Consolidated Operating Budget (COB),
For Fiscal Year 2010

WHEREAS, the Legal Services Corporation (LSC) has the following funds available for Fiscal Year (FY) 2010: fiscal year (FY) 2010 appropriation of \$420,000,000; US Court of Veterans Appeals Funds of \$1,820,000; the FY 2009 carryover that includes funds from Basic Field Programs of \$1,100,413; US Court of Veterans Appeals Funds of \$312; Grants from Other Funds of \$832,443; Technology Initiatives of \$7,962; Management and Grants Oversight (MGO) of \$3,502,693; Herbert S. Garten Loan Repayment Assistance Program (LRAP) funds of \$1,691,442; and the Inspector General funds of \$1,734,434;

WHEREAS, there is a need to modernize LSC's communications systems to include video conferencing equipment so that communications between Management, the Board of Directors (Board) and recipients of LSC funding are facilitated;

WHEREAS, LSC's Management has presented a COB Adjustment in the amount of \$95,000 for the purpose of supplement existing funds to purchase and install video conferencing equipment within the FY 2010 available funds; and

WHEREAS, LSC recently received a grant from the State Justice Institute (SJI) for the purpose of improving access to federal and state courts through advancements in technology; it is therefore

RESOLVED, that the Board approves a COB Adjustment in the Office of Information Technology Budget in the amount of \$95,000 for the purpose of purchasing and installing video conferencing equipment at LSC; and it is further

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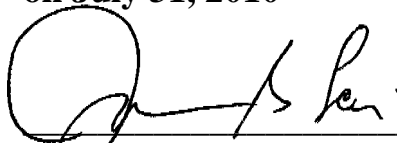
RESOLVED, that the Board authorizes Management to accept the SJI grant; and it is further

RESOLVED, that the Board authorizes Management to increase the Technology Initiatives budget line upon their receipt; and it is further

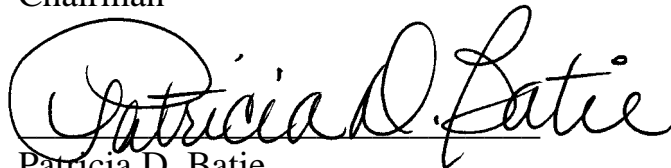
RESOLVED, that the Board adopts a revised COB for FY 2010 totaling \$430,689,699, which includes \$401,561,130 for the *Delivery of Legal Assistance*; \$20,502,693 for *Management and Grants Oversight*; \$2,691,442 for the *Herbert S. Garten Loan Repayment Assistance Program* and \$5,934,434 for the *Office of Inspector General*, as reflected in the attached documents and be it is further

RESOLVED, that the Board authorizes Management to increase the COB by the amount that is received from the State Justice Institute.

**Adopted by the Board of Directors
on July 31, 2010**



John G. Levi
Chairman



Patricia D. Batie
Acting Corporate Secretary