



BOARD OF DIRECTORS

RESOLUTION

Approving the Consolidated Operating Budget and 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; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby adopts a Consolidated Operating Budget (COB) for FY 2009 totaling \$397,123,686 of which: \$372,868,247 is for the *Delivery of Legal Assistance*; \$17,746,898 is for *Management and Grants Oversight*; \$1,470,842 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 with the understanding that the proposed salary increases of 3% for locality adjustment and 2% for merit are not to be approved by Management and Inspector General pending a further report to the Board of Directors at the next meeting.

BOARD OF DIRECTORS

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



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary