



BOARD OF DIRECTORS


RESOLUTION
Temporary Operating Authority
For Fiscal Year 2011

WHEREAS, the Legal Services Corporation (LSC) fiscal year is from October 1 to September 30 of each year;

WHEREAS, there is a need to continue the business and operations LSC between the end of the 2010 fiscal year and the October Board meeting; and it is therefore

RESOLVED, that the Board hereby grants Temporary Operating Authority with a Temporary Operating Budget (TOB) for FY 2010 totaling \$426,000,000 of which: \$398,300,000 is for the *Delivery of Legal Assistance*; \$19,500,000 is for *Management and Administration*; \$3,000,000 is for the *Herbert S Garten Loan Repayment Assistance Program*; and \$5,200,000 is for the *Office of Inspector General*

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



John G. Levi
Chairman



Patricia D. Batie
Corporate Secretary