

Board Resolution

December 31, 1981

Re: review of grants and contracts for 1982

The majority of the membership of the Board of Directors of the Legal Services Corporation having been recently appointed by the President; and

The reduced level of funding provided by the Congress necessitating a review of the grant and contract processes of the Corporation by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Legal Services Corporation that the Board undertake a review of the criteria by which grants and contracts are funded or refunded by the Corporation, and

BE IT FURTHER RESOLVED, that during the period of the review neither the President of the Corporation nor any officer or employee thereof shall take formal action to fund or refund a grant or contract, and

BE IT FURTHER RESOLVED, that the President is instructed to advise grantees and contractors of this action and to assure such grantees and contractors that their grants and contracts have neither been suspended nor terminated and that they may continue to expend from total unexpended balances of funds an amount equal to 6% of the amount authorized in their 1981 funding during the month of January 1982. Any grantee or contractor whose unexpended balance is not adequate to meet this level may apply to the President of the Corporation for specific interim funding to meet the 6% level which the President may authorize pending adoption of criteria for the 1982 funding.