



RETURN TO CORPORATION
SECRETARY ARCHIVES FILE

LEGAL SERVICES CORPORATION

**RESOLUTION RE: FISCAL YEAR 1994 SPENDING AUTHORITY
FOR MANAGEMENT AND ADMINISTRATION**

WHEREAS, the Board of Directors of the Legal Services Corporation has not yet passed a Consolidated Operating Budget for FY 1994, and the Board desires that The Corporation continue its current operations and programs; and

WHEREAS, the Board is responsible for the management of the Corporation, including the oversight of the expenditure of funds made available pursuant to annual Federal Appropriation Acts;

BE IT RESOLVED THAT:

- 1) the Management of the Corporation is authorized to continue to spend Corporation funds;
- 2) Management and Administration expenditures cannot exceed ten million dollars in FY 1994;
- 3) of that amount, \$9,050,000 is allocated to all offices under the direction of the President and \$950,000 is allocated to the Office of the Inspector General;
- 4) the Board recognizes that the Corporation is already three months into FY 1994 and that in order to spend at the level identified in number 3 above, the Corporation may need to institute numerous measures to decrease expenditures including the elimination of temporary employees, furlough days, reductions in employees benefits, salary freezes and reductions-in-force.

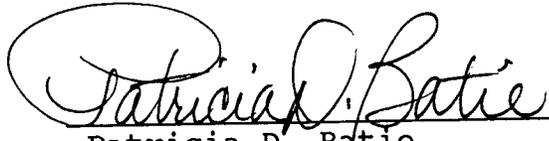
Adopted by the Board In Open
Session On:

12/5/93



Douglas S. Eakeley, Chair
Board of Directors

(Copies sent to D. Richardson; V. Fortuno; E. Quastrevaux on 12/10/93/JS)


Patricia D. Batie
Corporate Secretary

Seal