



LEGAL SERVICES CORPORATION

**RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS REGARDING COMPETITION**

WHEREAS, a system of competition in awarding LSC grants or contracts for legal assistance and related activities may ensure greater accountability of grantees and may result in the provision of legal services of equivalent or higher quality and at a lower cost; and

WHEREAS, to be consistent with the original purpose and goals of the Legal Services Corporation Act, any system of competition in awarding LSC grants must: maintain full service providers; take into account locally determined needs for particular kinds of cases or services; consider ethical responsibilities of recipients and their attorneys; require all competitors to comply with the LSC Act and regulations, and ensure that recipients provide quality, efficient and cost-effective representation.

BE IT THEREFORE RESOLVED, that the Board of the Corporation directs the staff of the Corporation to develop a proposed regulation in a form appropriate for adoption by the Board that specifies a plan for the awarding of LSC grants for legal assistance and related activities under a system of competition that is consistent with the principles stated above. The Operations and Regulations Committee shall report to the Board on its proposed regulation by December 1, 1995.

Adopted by the Board of Directors on
June 25, 1995



Douglas S. Eakeley, Chair
Board of Directors



Patricia D. Batie
Corporate Secretary

Seal