[Resolution # 97-002]

LEGAL SERVICES CORPORATION

750 First Street, NE
Washington, DC 20002

Board of Directors

Resolution - Adoption of the BUDGET "MARK" FOR FISCAL YEAR 1998.

WHEREAS, the Legal Services Corporation has reconsidered the Budget "Mark" for Fiscal Year 1998; and

WHEREAS, the Board of Directors has determined that the Legal Services Corporation is a program in vital need of additional funding to maintain the legal services needed by people in poverty; and

THEREFORE, BE IT RESOLVED, the Board of Directors of the Legal Services Corporation proposes a Budget "Mark" of $340 million for Fiscal Year 1998 which is to be distributed as follows: Basic Field Programs, $318,070,000; Technology Initiative, $12,000,000; Management and Administration $7,911,000; and the Office of Inspector General $2,019,000. (The budget categories of the Management and Administration and the Office of Inspector General are displayed in the attachment.)

Adopted by the Board of
Directors on January 6, 1997

Douglas S. Eakeley, Chair
Board of Directors

Victor M. Fortuno
General Counsel and
Corporate Secretary

LEGAL SERVICES CORPORATION
MANAGEMENT & ADMINISTRATION
INITIAL FISCAL YEAR 1998 BUDGET PROPOSAL

REVISED RENT CALCULATION

BUDGET CATEGORY	BOARD OF DIRECTORS	EXECUTIVE OFFICES	GENERAL COUNSEL	ADMIN / HUMAN RESOURCES	OFFICE OF THE COMPT	INFO TECH	PROGRAM OPERATIONS	PROPOSED FY 1998 BUDGET	INSPECTOR GENERAL	TOTAL &A EXPENSE THRU SEPT
PERSONNEL COMPENSATION	$0	$628,500	$435,675	$456,925	319,175	296,500	$2,133,600	$4,270,375	$1,084,000	$5,354,375
PERSONNEL BENEFITS	0	149,175	118,100	158,775	90,175	85,400	539,925	$1,141,550	268,000	1,409,550
TOTAL COMP./BENEFITS	0	777,675	553,775	615,700	409,350	381,900	2,673,525	5,411,925	1,352,000	6,763,925
TEMP. EMPLOYEE PAY	0	0	0	0	0	0	0	0	35,000	35,000
CONSULTING	57,200	0	75,000	25,000	6,500	125,000	105,000	393,700	202,000	595,700
TRAVEL & TRANSPORTATION	66,000	25,000	5,000	5,000	3,000	2,500	225,000	331,500	94,000	425,500
COMMUNICATIONS	4,000	2,000	1,000	80,000	1,100	1,400	11,000	100,500	5,000	105,500
OCCUPANCY COSTS	2,500	0	0	1,173,175	0	0	0	1,175,675	288,000	1,463,675
PRINTING & REPRODUCTION	500	825	175	70,000	50	200	4,050	75,800	3,000	78,800
OTHER OPERATING EXPENSES	26,800	15,000	11,050	175,000	25,000	14,000	51,550	318,400	18,000	336,400
CAPITAL EXPENDITURES	0	0	0	50,000	0	50,000	3,500	103,500	22,000	125,500
TOTAL M & A BUDGET	157,000	820,500	646,000	2,193,875	445,000	575,000	3,073,625	7,911,000	2,019,000	9,930,000