



BOARD OF DIRECTORS

RESOLUTION

Revised Consolidated Operating Budget For Fiscal Year 2012

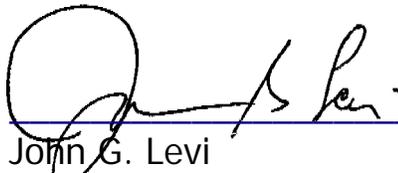
WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds for Fiscal Year (FY) 2012, which includes:

- 1) a fiscal year (FY) 2012 appropriation of \$348,000,000;
- 2) US Court of Veterans Appeals Funds totaling \$2,726,363, which includes the \$445,733 increase;
- 3) a \$17,000 grant from Public Welfare Foundation and
- 4) FY 2011 carryover in the amount of \$13,938,034, which is comprised of:
 - a. Basic Field Programs carryover \$1,666,604;
 - b. U.S. Court of Veterans Appeals of \$3,807;
 - c. Grants from Other Funds of \$725,077;
 - d. Technology Initiatives of \$3,826,487;
 - e. Herbert S. Garten Loan Repayment Assistance Program of \$1,181,550;
 - f. Management and Grants Oversight of \$4,302,956;
 - g. and Office of Inspector General totaling \$2,231,553; and

WHEREAS, LSC's Management and Inspector General have presented operating budgets for FY 2012 that are within the available funds.

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby adopts a revised Consolidated Operating Budget for FY 2012 totaling \$364,681,397 of which \$334,748,338 is for the *Delivery of Legal Assistance*; \$2,181,550 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$21,319,956 for the *Management and Grants Oversight* budget; and \$6,431,553 is for the *Office of Inspector General*.

**Adopted by the Board of Directors
on April 16, 2012**



John G. Levi
Chairman



Victor M. Fortuno
General Counsel & Corporate Secretary