

BOARD OF DIRECTORS

RESOLUTION

Revised Temporary Operating Budget and Special Circumstance Operating Authority For Fiscal Year 2013

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2013 appropriation, the U.S Court of Veterans Appeals grant, and the FY 2012 carryover. The projected funds available for the Temporary Operating Budget (TOB) include:

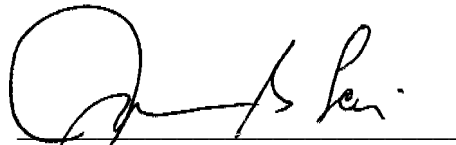
- 1) a fiscal year (FY) 2013 Continuing Resolution funding totaling \$350,129,760;
- 2) U.S. Court of Veterans Appeals Funds totaling \$2,726,363;
- 3) carryover in the amount of \$11,934,339, which is comprised of:
 - a. Basic Field Programs carryover of \$833,865;
 - b. U.S. Court of Veterans Appeals of \$8,999;
 - c. Grants from Other Funds of \$546,361;
 - d. Technology Initiative Grant funds of \$1,181,438;
 - e. Herbert S. Garten Loan Repayment Assistance Program of \$1,606,088;
 - f. Management and Grants Oversight of \$5,833,596; and
 - g. Office of Inspector General of \$1,923,992; and

WHEREAS, Management and the Inspector General recommend that a TOB be adopted reflecting the funds available;


NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a TOB for FY 2013 totaling \$364,790,462 of which \$333,090,922 is for the *Delivery of Legal Assistance*; \$2,612,208 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$22,937,636 is for *Management Grants Oversight*; and \$6,149,696 is for the *Office of Inspector General*, as reflected in the attached documents;

BE IT FURTHER RESOLVED that the Board hereby authorizes Management, in consultation with the Chairman of the Board and the Chairman of the Finance Committee, to increase or decrease the annual grants awards, as necessary, in reaction to the FY 2013 appropriation.

**Adopted by the Board of Directors
on January 26, 2013**

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*