

RESOLUTION

Temporary Operating Authority For Fiscal Year 2015

WHEREAS, the Legal Services Corporation ("LSC") Board of Directors (Board) has reviewed information regarding the status of fiscal year ("FY") 2015;

WHEREAS, the Board of Directors desires LSC to continue operations: and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority with a Temporary Operating Budget for FY 2015 of \$379,871,565, of which \$348,564,896 is for the *Delivery of Legal Assistance*; \$2,439,193 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$23,329,795 is for *Management and Grants Oversight*; and \$5,537,681 is for the *Office of Inspector General*.

Adopted by the Board of Directors

On July 22, 2014



John G. Levi
Chairman

Attest:



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary

LEGAL SERVICES CORPORATION
 PROPOSED TEMPORARY OPERATING BUDGET

ATTACHMENT A

FOR THE FISCAL YEAR 2015

	(1)	(2)	(3)	(4)
	FY 2014 FUNDING	FY 2013 CARRYOVER	COURT OF VETS APPEALS & ADJUSTMENTS	FY 2015 TEMPORARY OPERATING BUDGET
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I. DELIVERY OF LEGAL ASSISTANCE				

1. Basic Field Programs	335,700,000	632,991	-	336,332,991
2. U.S. Court of Veterans Appeals Funds	-	6,752	2,500,000	2,506,752
3. Grants From Other Funds	-	273,366	-	273,366
4. Technology Initiatives	3,450,000	3,425,828	-	6,875,828
5. Hurricane Sandy Disaster Relief Funds	-	75,959	-	75,959
6. Pro Bono Innovation Funds	2,500,000	-	-	2,500,000
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DELIVERY OF LEGAL ASSISTANCE TOTALS	341,650,000	4,414,896	2,500,000	348,564,896
II. HERBERT S. GARTEN				
LOAN REPAYMENT ASSISTANCE PROGRAM	1,000,000	1,439,193	-	2,439,193

III. MANAGEMENT & GRANTS OVERSIGHT				

1. M & G O Operating Budget	18,000,000	3,975,656	(2,207,656)	19,603,400
2. M & G O Research Initiative	-	200,113	-	200,113
3. M & G O Contingency Funds	-	1,154,026	2,207,656	3,526,282
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TOTAL - MANAGEMENT & GRANTS OVERSIGHT	18,000,000	5,329,795	-	23,329,795
IV. INSPECTOR GENERAL				

1. OIG Operating Budget	4,350,000	1,187,681	(249,981)	5,303,700
2. OIG Contingency Funds	-	-	249,981	233,981
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TOTAL - OFFICE OF INSPECTOR GENERAL	4,350,000	1,187,681	-	5,537,681
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TOTAL BUDGET	\$365,000,000	\$12,371,565	2,500,000	\$379,871,565
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**LEGAL SERVICES CORPORATION
PROPOSED TEMPORARY OPERATING BUDGET
FOR MANAGEMENT AND GRANTS OVERSIGHT
AND INSPECTOR GENERAL
FOR FISCAL YEAR 2015**

<u>BUDGET CATEGORY</u>	<u>BOARD OF DIRECTORS</u>	<u>EXECUTIVE OFFICES</u>	<u>LEGAL AFFAIRS</u>	<u>GOVERNMENT RELATIONS & PUB AFFS</u>	<u>HUMAN RESOURCES</u>	<u>OFFICE FINANCIAL & ADMIN SRVCS</u>
COMPENSATION & BENEFITS	0	1,109,925	1,000,850	951,600	653,900	1,191,500
TEMP. EMPLOYEE PAY	0	10,500	60,000	51,325	0	25,400
CONSULTING	108,900	8,500	165,000	40,000	61,600	17,700
TRAVEL & TRANSPORTATION	223,000	63,950	17,900	29,300	98,100	18,300
COMMUNICATIONS	5,400	6,600	5,200	4,350	2,450	14,500
OCCUPANCY COSTS	0	0	0	0	0	1,800,000
PRINTING & REPRODUCTION	0	600	0	6,500	0	71,450
OTHER OPERATING EXPENSES	56,600	4,650	57,500	33,500	27,650	412,125
CAPITAL EXPENDITURES	0	0	0	0	0	85,000
TOTAL	393,900	1,204,725	1,306,450	1,116,575	843,700	3,635,975

<u>BUDGET CATEGORY</u>	<u>INFORMATION TECHNOLOGY</u>	<u>PROGRAM PERFORM</u>	<u>INFORMATION MANGEMENT</u>	<u>COMPLIANCE & ENFORCE</u>	<u>MGT & GRNTS OVERSIGHT</u>	<u>INSPECTOR GENERAL</u>
COMPENSATION & BENEFITS	1,019,950	3,464,300	568,400	3,544,450	13,504,875	4,249,700
TEMP. EMPLOYEE PAY	0	395,550	0	218,750	761,525	50,000
CONSULTING	468,800	67,000	0	50,000	987,500	500,000
TRAVEL & TRANSPORTATION	39,000	308,350	1,000	369,550	1,168,450	276,000
COMMUNICATIONS	40,400	22,600	100	20,600	122,200	37,000
OCCUPANCY COSTS	0	1,500	0	0	1,801,500	2,000
PRINTING & REPRODUCTION	0	0	0	0	78,550	19,000
OTHER OPERATING EXPENSES	266,675	14,250	26,600	1,250	900,800	90,000
CAPITAL EXPENDITURES	193,000	0	0	0	278,000	80,000
TOTAL	2,027,825	4,273,550	596,100	4,204,600	19,603,400	5,303,700