[Resolution # 97-001]

LEGAL SERVICES CORPORATION

750 First Street, NE
Washington, DC 20002

Board of Directors

Resolution - Adoption of the Consolidated Operating Budget for Fiscal Year 1997.

WHEREAS, the Legal Services Corporation Board of Directors has reviewed the FY 1997 appropriations and the FY 1996 Carryover; and

WHEREAS, Corporation Management and the Inspector General have presented an FY 1997 COB which reflects the total amount of funds available; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Legal Services Corporation hereby adopts the Consolidated Operating Budget shown in the attached documents of which: $275,717,348 is for the Delivery of Legal Assistance; $7,692,852 is for Management and Administration; and $1,743,697 is for the Office of Inspector General.

Adopted by the Board of
Directors on January 6, 1997

Douglas S. Eakeley
Douglas S. Eakeley, Chair
Board of Directors

Victor M. Fortuno
Victor M. Fortuno
General Counsel and
Corporate Secretary

ATTACHMENT A

LEGAL SERVICES CORPORATION
STATEMENT OF FUNDS AVAILABLE
AND FUND BALANCE

	GRANT FUNDS	MANAGEMENT & ADMINISTRATION	INSPECTOR GENERAL	TOTALS
FY 1997 APPROPRIATIONS	274,400,000	$7,100,000	$1,500,000	283,000,000
DEFERRED REVENUE - RESTRICTED	32,947	—	—	32,947
SPECIAL EMERGENCY FUNDS	23,834	—	—	23,834
U S COURT OF VETERANS APPEALS	9,113	—	—	9,113
FY 1996 FUND BALANCE				
UNDESIGNATED	12,321	240,952	243,697	496,970
DESIGNATED	113,833	151,900	—	265,733
US COURT OF VETERANS APPEALS	700,028	—	—	700,028
AMERICORPS FUNDS	458,219	—	—	458,219
OTHER FUNDS AVAILABLE	—	200,000	—	200,000
	$275,717,348	$7,692,852	$1,743,697	$285,153,897

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LEGAL SERVICES CORPORATION
CONSOLIDATED OPERATING BUDGET WORK SHEET

FOR THE TWO-MONTH PERIOD ENDING NOVEMBER 30, 1996

	(1) FY 1997 APPROPRIATION LEVELS	(2) ALLOCATION OF FY 1996 CARRYOVER	(3) COURT OF VETS APPEALS AMERICORPS & ADJUSTMENTS	(4) FY 97 BUDGET	(5) EXPENSES THRU NOVEMBER	(6) REMAINING FUNDS
I. DELIVERY OF LEGAL ASSISTANCE	274,400,000	159,101	1,158,247	275,717,348	99,010	275,618,338
A. FIELD PROGRAMS	274,400,000	159,101	1,158,247	275,717,348	99,010	275,618,338
1. Basic Field Programs	274,400,000	126,154	---	274,526,154	98,841	274,427,313
2. Special Emergency Funds	---	23,834	---	23,834	---	23,834
3. US Court of Veterans Appeals Funds	---	9,113	700,028	709,141	169	708,972
4. AmeriCorps Funds	---	---	458,219	458,219	---	458,219
II. CORPORATION MANAGEMENT & GRANT ADMINISTRATION	8,600,000	636,549	200,000	9,436,549	1,317,461	8,119,088
A. MANAGEMENT & ADMINISTRATION	7,100,000	392,852	200,000	7,692,852	1,130,446	6,562,406
1. Board of Directors	127,400	15,000	---	142,400	963	141,437
2. Presidential Serarch	---	75,000	---	75,000	5,040	69,960
3. Executive Office	765,400	---	---	765,400	118,863	646,537
4. General Counsel	484,275	9,350	---	493,625	40,725	452,900
5. Administraton / Human Resources	2,194,875	102,152	200,000	2,497,027	460,155	2,036,872
6. Comptroller	408,375	4,425	---	412,800	59,206	353,594
7. Information Technology	508,975	149,900	---	658,875	53,038	605,837
8. Program Operations	2,610,700	(100,025)	---	2,510,675	392,456	2,118,219
9. Lease Loss	---	87,050	---	87,050	---	87,050
10. Contingency Fund	---	50,000	---	50,000	---	50,000
B. INSPECTOR GENERAL	1,500,000	243,697	---	1,743,697	187,015	1,556,682
TOTAL BUDGET	$283,000,000	$795,650	$1,358,247	$285,153,897	$1,416,471	$283,737,426

The Board of Directors has not approved this presentation of the Budget

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LEGAL SERVICES CORPORATION
CONSOLIDATED OPERATING BUDGET WORK SHEET

FOR THE TWO-MONTH PERIOD ENDING NOVEMBER 30, 1996

	(2) FY 97 PROJECTIONS	(3) ALLOCATED TO OPERATING BUDGET	(5) OTHER FUNDS AVAILABLE	(6) REMAINING FUNDS
OTHER FUNDS AVAILABLE				
GRANT RECOVERIES		---	---	---
INTEREST INCOME	200,000	(200,000)	37,860	(162,140)
MISCELLANEOUS INCOME		---	4,457	4,457
TOTAL OTHER FUNDS AVAILABLE	200,000	(200,000)	42,317	(157,683)
				$283,579,743

The Board of Directors has not approved this presentation of the Budget

ATTACHMENT D

LEGAL SERVICES CORPORATION
MANAGEMENT & ADMINISTRATION
PROPOSED FISCAL YEAR 1997 BUDGET

BUDGET CATEGORY	BOARD OF DIRECTORS	PRESIDENT SEARCH	EXECUTIVE OFFICES	GENERAL COUNSEL	ADMIN / HUMAN RESOURCES	OFFICE OF THE COMPT	INFORMATION TECHNOLOGY	PROGRAM OPERATIONS	LEASE LOSS	CONTIN-GENCY FUND	PROPOSED FY 97 M & A BUDGET	INSPECTOR GENERAL	TOTAL M&A & IG BUDGET
PERSONNEL COMPENSATION	$0	$0	$596,350	$316,075	$393,175	294,650	266,250	$1,747,350	0	0	$3,613,850	$1,003,438	$4,617,288
PERSONNEL BENEFITS	0	0	143,950	88,400	138,025	85,650	78,750	450,825	0	0	$985,600	251,707	1,237,307
TOTAL COMP./BENEFITS	0	0	740,300	404,475	531,200	380,300	345,000	2,198,175	0	0	4,599,450	1,255,145	5,854,595
TEMP. EMPLOYEE PAY	0	0	0	0	12,250	0	0	5,000	0	0	17,250	93,552	110,802
CONSULTING	50,000	45,000	0	75,000	37,300	4,500	159,275	100,000	0	0	471,075	255,000	726,075
TRAVEL & TRANSPORTATION	60,000	21,000	12,500	2,000	12,500	2,000	2,500	170,000	0	0	282,500	94,000	376,500
COMMUNICATIONS	4,000	1,250	2,000	1,000	80,000	1,000	1,100	10,000	0	0	100,350	5,000	105,350
OCCUPANCY COSTS	1,500	2,500	0	0	1,575,777	0	0	500	0	0	1,580,277	1,000	1,581,277
PRINTING & REPRODUCTION	400	250	600	100	65,000	0	100	2,000	0	0	68,450	3,000	71,450
OTHER OPERATING EXPENSES	26,500	5,000	10,000	11,050	153,000	25,000	20,000	25,000	0	0	275,550	18,000	293,550
CAPITAL EXPENDITURES	0	0	0	0	30,000	0	130,900	0	0	0	160,900	19,000	179,900
OTHER EXPENSES	0	0	0	0	0	0	0	0	87,050	50,000	137,050	0	137,050
TOTAL M & A BUDGET	142,400	75,000	765,400	493,625	2,497,027	412,800	658,875	2,510,675	87,050	50,000	7,692,852	1,743,697	9,436,549