



Legal
Services
Corporation

Board of Directors

Board of Directors
Resolution
Adopting the Consolidated Operating Budget
for Fiscal Year 1999

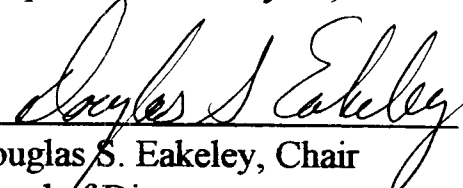
[Resolution #99-001]

WHEREAS, the Legal Services Corporation Board of Directors has reviewed the FY 1999 appropriation and the FY 1998 Carryover; and


WHEREAS, Corporation Management and Inspector General have presented an FY 1999 COB, which reflects the total amount of funds available; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Legal Services Corporation hereby adopts the Consolidated Operating Budget totaling \$302,080,934 shown in the attached documents of which: \$290,063,981 is for the Delivery of Legal Assistance; \$9,840,531 is for Management and Administration; and \$2,176,422 is for the Office of Inspector General.

Adopted on February 22, 1999



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel &
Corporate Secretary