



Legal  
Services  
Corporation

Board of Directors

## **Board of Directors**

### **Resolution**

### **Adopting the Consolidated Operating Budget**

### **March Revisions**

### **for Fiscal Year 1999**

**[Resolution #99-006]**

**WHEREAS**, the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") has reviewed the Corporation's operating expenses for the six-month period ending March 31, 1999, and the projected activities and cost for the remainder of FY 1999; and

**WHEREAS**, the Corporation's Management and Office of Inspector General have prepared their respective operating expenses for the six-month period ending March 31, 1999, and prepared projected activities and cost for the remainder of the fiscal year; and

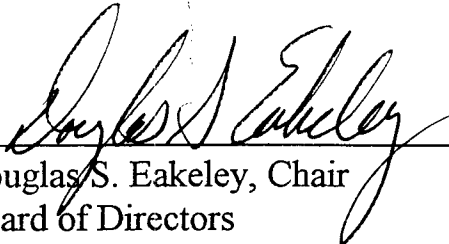
**WHEREAS**, the financial documents attached hereto and incorporated herein (collectively, "Attachment") are comprised of the above-referenced operating expenses and projections, and represent the proposed revised Consolidated Operating Budget ("COB") for FY '99 presented to the Board's Finance Committee at its meeting of June 11, 1999; and

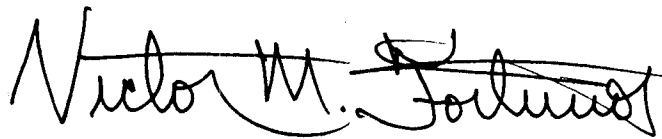
**WHEREAS**, at the meeting of the Finance Committee, additional funds received through grant recoveries in the amount of \$17,000 were incorporated into the Grants From Other Funds Available category.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts a COB totaling \$302,097,934, as described in the Attachment, but as revised by the Finance Committee as described in the foregoing paragraph; and

**BE IT FURTHER RESOLVED THAT** the herein adopted COB shall consist of \$290,080,981 for the Delivery of Legal Assistance, \$9,840,531 for Management and Administration, and \$2,176,422 for the Office of Inspector General.

Adopted By The Board  
on June 12, 1999

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
General Counsel &  
Corporate Secretary