

BOARD OF DIRECTORS

RESOLUTION Temporary Operating Budget For Fiscal Year 2001

[Resolution No. 2000-011]

WHEREAS, the Legal Services Corporation ("Corporation") has not received a Fiscal Year (FY) 2001 appropriation; and

WHEREAS, the Board of Directors desires the Corporation to continue operations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority, consistent with the Corporation's FY 2000, Consolidated Operating Budget, of which: \$10,340,000 is for *Management and Administration*; and \$2,356,872 is for the *Office of Inspector General*.

Adopted by the Board of Directors on September 18, 2000

Douglas S. Eakeley, Chair

Victor M. Fortuno

Vice President for Legal Affairs,

General Counsel & Corporate Secretary