



## BOARD OF DIRECTORS

### RESOLUTION

#### Approving the Consolidated Operating Budget For Fiscal Year 2010

**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds available for the Fiscal Year (FY) 2010 appropriation, which includes a fiscal year (FY) 2010 appropriation of \$420,000,000; US Court of Veterans Appeals Funds totaling \$1,820,000; the FY 2009 carryover that includes funds from Basic Field Programs of \$1,100,413; US Court of Veterans Appeals of \$312; Grants from Other Funds of \$832,443; Technology Initiatives of \$7,962; Management and Grants Oversight of \$3,502,693; Herbert S. Garten Loan Repayment Assistance Program of \$1,691,442; and the Inspector General totaling \$1,734,434;

**WHEREAS**, LSC's Management and Inspector General have presented operating budgets for FY 2010 within the available funds; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board hereby adopts a Consolidated Operating Budget (COB) for FY 2010 totaling \$430,689,699 of which: \$401,561,130 is for the *Delivery of Legal Assistance*; \$20,502,693 is for *Management and Grants Oversight*; \$2,691,442 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$5,934,434 is for the *Office of Inspector General*.

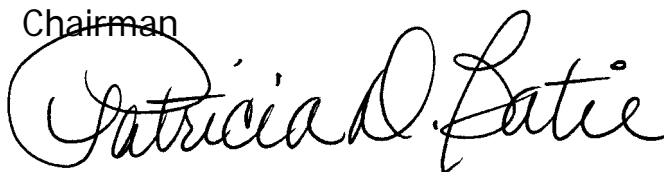
## BOARD OF DIRECTORS

**Adopted by the Board of Directors  
on January 30, 2010**



---

Frank B. Strickland  
Chairman



---

Patricia D. Batie  
Acting Corporate Secretary