



**BOARD OF DIRECTORS**

**RESOLUTION**

**CONSOLIDATED OPERATING BUDGET  
FOR FISCAL YEAR 2016**

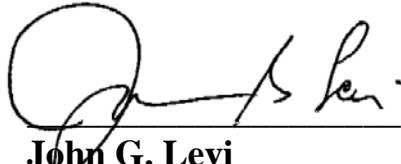
**WHEREAS**, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) has reviewed information regarding the Fiscal Year (FY) 2016 appropriation, the U.S Court of Veterans Appeals grant and the FY 2015 carryover. The funds available for the Consolidated Operating Budget (“COB”) are as follows:

- 1) FY 2016 Appropriation of \$385,000,000;
- 2) U.S. Court of Veterans Appeals funding of \$2,500,000;
- 3) Carryover in the amount of \$11,569,943, which is comprised of:
  - a. Basic Field Programs -- \$1,141,575;
  - b. U.S. Court of Veterans Appeals -- \$12,485;
  - c. Grants from Other Funds -- \$2,069,608;
  - d. Technology Initiative Grant funds -- \$140,747;
  - e. Hurricane Sandy Disaster Relief Funds -- \$54,558;
  - f. Herbert S. Garten Loan Repayment Assistance Program -- \$1,464,843;
  - g. Management and Grants Oversight Operations (“MGO”) -- \$3,496,600;
  - h. MGO Contingency Funds -- \$3,153,182; and
  - i. Office of Inspector General -- \$651,445; and


**WHEREAS**, Management and the Inspector General recommend that a COB be adopted reflecting the funds available;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts a COB for FY 2016 totaling \$399,069,943 of which \$365,918,973 is for the *Delivery of Legal Assistance*; \$2,464,843 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$21,881,500 is for *Management Grants Oversight* (“MGO”); \$3,153,182 is for *MGO Contingency Funds*; \$5,375,529 is for the *Office of Inspector General*, and \$275,916 is for the *Office of Inspector General Contingency Funds*, as reflected in the attached documents.

**Adopted by the Board of Directors  
On January 30, 2016**

  
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**John G. Levi**  
*Chairman*

Attest:

  
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**Ronald S. Flagg**  
*Vice President for Legal Affairs,  
General Counsel, and  
Corporate Secretary*