

BOARD OF DIRECTORS

**RESOLUTION**  
**Regarding**  
**Roles and Responsibilities**  
**of**  
**LSC Offices Responsible for Grantee Oversight**

**WHEREAS**, the Government Accountability Office has recommended that the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) develop and implement policies that clearly delineate the respective roles and responsibilities of the various components of the Corporation engaged in grantee oversight and monitoring, including grantee internal controls and compliance;

**WHEREAS**, in the spirit of full cooperation and information sharing, LSC’s Management and Office of Inspector General (“OIG”) have prepared for the Board the attached joint statement describing their respective roles and responsibilities relative to LSC grantee oversight (“Statement of Roles & Responsibilities”);

**WHEREAS**, the Board has considered the descriptions provided in the Statement of Roles & Responsibilities and determined that comprehensively and accurately captures and describes how LSC, as an institution, discharges its responsibility to properly oversee LSC grantees and their activities; and\

**WHEREAS**, the Board recognizes that the Statement of Roles & Responsibilities will warrant revision from time to time in order to remain current and accurately reflect changes in how the Corporation’s oversight and monitoring of its grantees is carried out.

**NOW, THEREFORE, BE IT RESOLVED** that the Statement of Roles & Responsibilities are adopted by the Board as the Corporation’s formal statement of the roles and responsibilities of the various components of the Corporation with responsibilities for grantee oversight and monitoring;


**BE IT FURTHER RESOLVED** that LSC’s Management and OIG shall be responsible for keeping the Board fully and currently informed as to any material changes in how they discharge their respective roles and responsibilities for LSC grantee oversight and monitoring; and

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**BE IT FURTHER RESOLVED** that LSC's Management and OIG shall be responsible for keeping the Statement of Roles & Responsibilities up to date with respect to their own respective roles and responsibilities for LSC grantee oversight and monitoring.

**Adopted by the Board of Directors**

On April 26, 2008



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Frank B. Strickland

*Chairman*



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Victor M. Fortuno

*Corporate Secretary*