



LEGAL SERVICES CORPORATION

BOARD OF DIRECTORS RESOLUTION

RE: TEMPORARY CONSOLIDATED OPERATING BUDGET

FOR FISCAL YEAR 1995

and

DISTRIBUTION OF GRANT FUNDS IN FY 1995

RESOLUTION

WHEREAS, the Legal Services Corporation has received an appropriation of \$415,000,000 for FY 1995; and

WHEREAS, Corporation management has developed a Temporary Consolidated Operating Budget for FY 1995, commencing October 1, 1994, which allocates the appropriated funds and certain other funds for activities and grants during FY 1995; and

WHEREAS, the Board and its Committee on Audit and Appropriations have reviewed the funds available, the proposed Temporary C.O.B., and the recommendation of Corporation management regarding the manner in which appropriated funds should be distributed among recipients in the Basic Field, Native American, Supplemental Field, Clearinghouse and Computer Assisted Legal Research C.O.B. budget categories in order to best serve the interests of the Legal Services Corporation; and

WHEREAS, Corporation Management and the Committee on Audit and Appropriations are not yet ready to recommend distribution formulas for the Migrant, National Support, State Support and Regional Training Center C.O.B. Budget Categories;

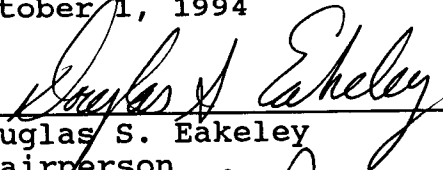
THEREFORE, BE IT RESOLVED that the Temporary Consolidated Operating Budget for FY 1995, as proposed in the September 23, 1994, Memorandum from Corporation Treasurer and Comptroller David L. Richardson to Committee Chair Maria Luisa Mercado is hereby adopted, subject to the provision of any necessary reprogramming notices to the Congress; and

BE IT FURTHER RESOLVED that the following formulas for distribution of funds within line items are to be used in making grants for FY 1995:

1. For BASIC FIELD recipients, pursuant to the formula contained in Public Law 103-317;
2. For NATIVE AMERICAN recipients, pro rata in an approximately 4.9% increase to all recipients;
3. For SUPPLEMENTAL FIELD recipients, pro rata in an approximately 2.4% increase;
4. For the NATIONAL CLEARINGHOUSE FOR LEGAL SERVICES, \$44,000;
5. For COMPUTER ASSISTED LEGAL RESEARCH recipients, pro rata in an approximately 0.6% increase; and

BE IT FURTHER RESOLVED that formulas for the distribution of funds within the Migrant, National Support, State Support and Regional Training Center line items will be presented for adoption at the November meeting of the Board of Directors.

Adopted by the Board on:
October 1, 1994



Douglas S. Eakeley
Chairperson



Patricia D. Batie
Corporate Secretary

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