

ORIGINAL

R E S O L U T I O N

WHEREAS, the Legal Services Corporation has adopted a Temporary Consolidated Operating Budget for FY 1995 which allocates funds for National and State Support and Regional Training Centers and for Migrant Programs pursuant to line items in the Corporation's appropriation for FY 1995; and

WHEREAS, the Board and its Committees on Audit and Appropriations and on Provision for the Delivery of Legal Services have reviewed the funds available and the recommendation of Corporation management regarding the manner in which appropriated funds should be distributed within these line items in order to best serve the interests of the Legal Services Corporation;

THEREFORE, BE IT RESOLVED that the existing grantees in these line items, pursuant to Congressional mandate and subject to compliance with law, regulations and appropriate terms and conditions, receive annualized grants for FY 1995 at least equal to the annualized grants they received in FY 1994; and

BE IT FURTHER RESOLVED that the remaining FY 1995 funds available within these line items be allocated as follows:

1. National Support:

A. Distribute a 5.0% increase to all existing National Support programs.

B. Allocate the balance of the funds available to improve the National Support function as part of the overall enhancement of the support portion of the Corporation's delivery system, including grants or contracts for coordination, meeting unmet needs and improving services for partially met needs.

Adopted ON 11-5-94

2. State Support:

A. Allocate \$252,777 for start-up grants for State Support in Puerto Rico, Micronesia, Guam, the Virgin Islands and the District of Columbia, subject to appropriate terms and conditions to be determined by staff.

B. Allocate \$130,000 for grants and contracts for the coordination of State Support functions, including planning and advocacy.

C. Distribute the balance (\$788,046) to existing State Support recipients in three parts:

(1) 50% to raise the floor funding percentage of the funding targets in each state;

(2) 50% to fill-up-the-cup between the resulting funding levels and the funding targets; and

(3) A minimum increase of 2% for each State Support grant.

3. Regional Training Centers

A. Allocate \$25,000 for grants and contracts to Regional Training Centers for targeted training purposes.

B. Distribute the balance (\$50,000) for an approximately 6.3% increase to all Regional Training Centers.

4. Migrant Programs

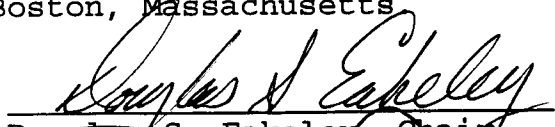
A. Allocate \$56,000 to fund a new Migrant Component in Hawaii, subject to appropriate terms and conditions to be developed by staff prior to making the grant.

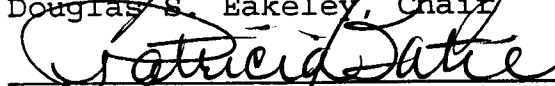
B. Distribute 50% of the balance (\$507,500) to raise the Migrant funding floor.

C. Distribute 50% of the balance (\$507,500) to fill-up-the-cup toward the FY 1995 average per capita funding level for Migrant Programs and Components (\$8.29).

Adopted by the Board of Directors of the Legal Services Corporation, November 5, 1994, in Boston, Massachusetts

Seal


Douglas S. Eakeley, Chair


Patricia D. Batte
Corporate Secretary

Adopted by Board of Directors
On: November 5, 1994