



## BOARD OF DIRECTORS

### RESOLUTION

#### Temporary Operating Budget and Special Circumstance Operating Authority For Fiscal Year 2012

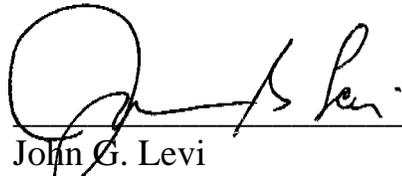
**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2012 appropriation, the U.S Court of Veterans Appeals grant, and the FY 2011 carryover;

**WHEREAS**, Management and the Inspector General recommend that a Temporary Operating Budget (TOB) be adopted reflecting the projected funds available; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts a TOB for FY 2012 totaling \$415,489,220 of which: \$384,919,313 is for the *Delivery of Legal Assistance*; \$20,962,850 is for *Management Grants Oversight*; \$3,278,357 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$6,328,700 is for the *Office of Inspector General*; and is reflected in the attached documents, and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes Management, in consultation with the Chairman of the Board and Chairman of the Finance Committee, to increase or decrease the annual grants awards, as necessary, in reaction to the FY 2012 appropriation.

**Adopted by the Board of Directors  
on October 18, 2011**



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John G. Levi  
Chairman



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Victor M. Fortunato, Vice President  
General Counsel & Corporate Secretary