



BOARD OF DIRECTORS

## RESOLUTION

### IDENTIFYING 45 CFR PART 1639 AS AN APPROPRIATE SUBJECT FOR RULEMAKING

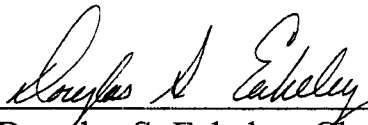
[Resolution 2001-005]

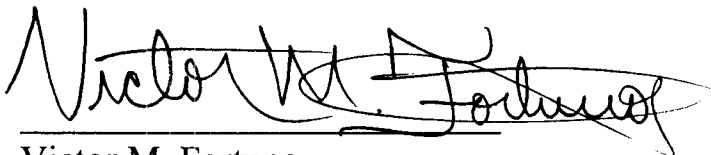
**WHEREAS**, the Supreme Court issued a decision on February 28, 2001 in the case of *Legal Services Corporation v. Velazquez* in which the court struck a portion of the LSC regulation on Welfare Reform found at 45 CFR Part 1639 as unconstitutional; and

**WHEREAS**, it is appropriate for LSC to amend the regulation to make it conform to the decision in *Velazquez*;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby identifies 45 CFR Part 1639 as an appropriate subject for rulemaking in accordance with the LSC Rulemaking Protocol.

**Adopted by the Board of Directors  
on June 30, 2001**

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary