



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

Adopting Revisions to LSC's Temporary Operating Budget For Fiscal Year 2004

[Resolution No. 2004 - 002]

WHEREAS, the Legal Services Corporation ("LSC") Board of Directors ("Board") has reviewed the FY 2004 Temporary Operating Budget (TOB):

WHEREAS, LSC Management and Inspector General have presented a FY 2004 Revised TOB, which is comprised of the projected FY 2004 appropriation; FY 2003 Carryover that is shown in the attachments as Deferred Revenues and FY 2003 Funds Balances; US Court of Veterans Appeals Grant; and Other Funds Available:

NOW, THEREFORE, BE IT RESOLVED that the Board of LSC hereby adopts a Revised Temporary Operating Budget totaling \$343,443,844 shown in the attached documents of which: \$325,151,207 is for the *Delivery of Legal Assistance*; \$14,360,781 is for *Management and Administration*; and \$3,931,856 is for the *Office of Inspector General*.

**Adopted by the Board of Directors
on January 31, 2004**

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland, Chair

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary

LEGAL SERVICES CORPORATION
STATEMENT OF FUNDS AVAILABLE
AND FUND BALANCES
FOR FISCAL YEAR 2004

ATTACHMENT A
REVISED

(1) ANTICIPATED FY 2004 APPROPRIATIONS
MINUS BOTH RESCISSIONS

GOVERNMENT-WIDE RESCISSION FUNDING
RESCISSION CJS 0.460%

GOVERNMENT-WIDE RESCISSION FUNDING

FY 2004 APPROPRIATIONS
RESCISSION 0.590%

(2) DEFERRED REVENUES

BASIC FIELD PROGRAMS
TECHNOLOGY GRANTS
US COURT OF VETERANS APPEALS

(3) FY 2003 FUND BALANCES

UNDESIGNATED
DESIGNATED

(4) US COURT OF VETERANS APPEALS

(5) OTHER FUNDS AVAILABLE

INTEREST INCOME
EQUAL JUSTICE MAGAZINE

TOTAL FY 2004

TEMPORARY OPERATING BUDGET

(6) DELIVERY OF LEGAL ASSISTANCE

GRANT FUNDS	TECHNOLOGY INITIATIVES	MANAGEMENT & ADMINISTRATION	INSPECTOR GENERAL	TOTALS
\$316,619,988	\$2,945,823	\$13,160,711	\$2,572,771	\$335,299,293
318,083,171	2,959,436	13,221,530	2,584,660	336,848,797
(1,463,183)	(13,613)	(60,819)	(11,889)	(1,549,504)
318,083,171	2,959,436	13,221,530	2,584,660	336,848,797
319,971,000	2,977,000	13,300,000	2,600,000	338,848,000
(1,887,829)	(17,564)	(78,470)	(15,340)	(1,999,203)
209,646	3,066,561	---	---	3,276,207
159,125	---	---	---	159,125
---	3,066,561	---	---	3,066,561
50,521	---	---	---	50,521
1,134,189	---	1,100,070	1,359,085	3,593,344
105,193	---	1,091,095	1,034,179	2,230,467
1,028,996	---	8,975	324,906	1,362,877
1,175,000	---	---	---	1,175,000
---	---	100,000	---	100,000
---	---	60,000	---	60,000
---	---	40,000	---	40,000
\$319,138,823	\$6,012,384	\$14,360,781	\$3,931,856	\$343,443,844
=====	=====	=====	=====	=====
	325,151,207			

LEGAL SERVICES CORPORATION
TEMPORARY OPERATING BUDGET WORKSHEET

ATTACHMENT B
REVISED

PROPOSED FOR THE FISCAL YEAR 2004

	(1) ANTICIPATED FY 2004 APPROPRIATION LEVELS	(2) FY 2004 RESCISSIONS	(3) ALLOCATION OF FY 2003 CARRYOVER	(4) COURT OF VETS APPEALS & ADJUSTMENTS	(5) FY 2004 TEMPORARY OPERATING BUDGET
I. DELIVERY OF LEGAL ASSISTANCE	322,948,000	(3,382,189)	4,410,396	1,175,000	325,151,207
A. FIELD PROGRAMS	322,948,000	(3,382,189)	4,410,396	1,175,000	325,151,207
1. Basic Field Programs	319,971,000	(3,351,012)	159,125	---	316,779,113
2. US Court of Veterans Appeals Funds	---	---	50,521	1,175,000	1,225,521
3. Grants From Other Funds Available	---	---	1,134,189	---	1,134,189
4. Technology Initiatives	2,977,000	(31,177)	3,066,561	---	6,012,384
II. CORPORATION MANAGEMENT & GRANT ADMINISTRATION	15,900,000	(166,518)	2,459,155	100,000	18,292,637
A. MANAGEMENT & ADMINISTRATION	13,300,000	(139,289)	1,100,070	100,000	14,360,781
1. Board of Directors	---	---	---	---	362,125
2. Executive Office	---	---	---	---	593,000
3. Legal Affairs	---	---	---	---	1,102,925
4. Governmental Relations/Public Affs	---	---	---	---	828,725
5. Human Resources	---	---	---	---	649,600
6. Financial & Administrative Services	---	---	---	---	2,813,400
7. Information Technology	---	---	---	---	1,199,525
8. Program Performance	---	---	---	---	3,287,700
9. Information Management	---	---	---	---	772,725
10. Compliance & Enforcement	---	---	---	---	2,466,300
11. Contingency fund	---	---	---	---	284,756
B. INSPECTOR GENERAL	2,600,000	(27,229)	1,359,085	---	3,931,856
TOTAL BUDGET	\$338,848,000	(\$3,548,707)	\$6,869,551	\$1,275,000	\$343,443,844

LEGAL SERVICES CORPORATION
MANAGEMENT & ADMINISTRATION
PROPOSED FY 2004 BUDGET

ATTACHMENT C

BUDGET CATEGORY	BOARD OF DIRECTORS	EXECUTIVE OFFICES	LEGAL AFFAIRS	GOVTAL RELATIONS & PUBLIC AFFS	HUMAN RESOURCES	FINANCIAL & ADMIN SRVCS	INFORMATION TECHNOLOGY	PROGRAM PERFORMANCE	INFORMATION MANAGEMENT	COMPLIANCE & ENFORCE	CONTINGENCY	TOTAL MANAGEMENT & ADMIN	INSPECTOR GENERAL	FY 2004 BUDGET
PERSONNEL COMPENSATION	0	417,450	573,075	510,600	350,750	609,525	659,675	2,073,975	570,600	1,645,800	126,401	7,537,851	1,454,700	8,992,551
PERSONNEL BENEFITS	0	127,825	165,475	151,200	115,500	198,025	203,650	585,125	153,875	432,350	0	2,113,025	386,000	2,499,025
TOTAL COMPEN/BENEFITS	0	545,275	738,550	661,800	466,250	807,550	863,325	2,659,100	724,475	2,078,150	126,401	9,650,876	1,840,700	11,491,576
TEMP. EMPLOYEE PAY	0	5,250	20,575	9,425	4,500	4,050	0	80,000	0	0	0	123,800	5,000	128,800
CONSULTING	166,550	0	300,000	15,000	130,800	10,000	44,500	292,000	10,000	68,600	0	1,037,450	1,631,306	2,668,756
TRAVEL & TRANSPORTATION	137,075	31,150	15,800	35,000	9,000	11,600	30,000	232,150	13,000	312,000	0	826,775	98,000	924,775
COMMUNICATIONS	6,800	4,825	3,500	5,000	1,300	78,300	12,500	16,350	250	5,500	0	134,325	18,600	152,925
OCCUPANCY COSTS	7,500	1,000	350	0	500	1,513,500	0	5,100	0	250	0	1,528,200	213,000	1,741,200
PRINTING & REPRODUCTION	3,000	1,500	400	80,000	250	65,900	0	0	0	250	0	151,300	16,700	168,000
OTHER OPERATING EXPENSES	41,200	4,000	23,750	22,500	37,000	212,500	144,800	23,000	25,000	1,550	0	535,300	43,550	578,850
CAPITAL EXPENDITURES	0	0	0	0	0	110,000	104,400	0	0	0	0	214,400	65,000	279,400
OTHER	0	0	0	0	0	0	0	0	0	0	158,355	158,355	0	158,355
	362,125	593,000	1,102,925	828,725	649,600	2,813,400	1,199,525	3,287,700	772,725	2,466,300	284,756	14,360,781	3,931,856	18,292,637