



**BOARD OF DIRECTORS**

**RESOLUTION**

**Consolidated Operating Budget and  
Special Circumstance Operating Authority  
For Fiscal Year 2013**

**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2013 appropriation, the U.S Court of Veterans Appeals grant, and the FY 2012 carryover. The projected funds available for the Consolidated Operating Budget (COB) include funds from:

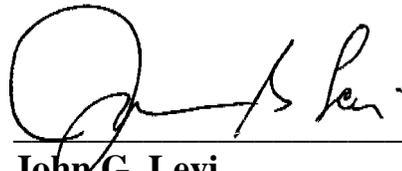
- 1) The Consolidated and Further Continuing Appropriations Act of 2013 Resolution, totaling \$339,926,165;
- 2) Hurricane Sandy Disaster Relief of \$950,000;
- 3) U.S. Court of Veterans Appeals Funds of \$2,533,165;
- 4) carryover in the amount of \$11,934,339, which is comprised of:
  - a. Basic Field Programs carryover of \$833,865;
  - b. U.S. Court of Veterans Appeals of \$8,999;
  - c. Grants from Other Funds of \$546,361;
  - d. Technology Initiative Grant funds of \$1,181,438;
  - e. Herbert S. Garten Loan Repayment Assistance Program of \$1,606,088;
  - f. Management and Grants Oversight of \$5,833,596; and
  - g. Office of Inspector General of \$1,923,992; and

**WHEREAS**, Management and the Inspector General recommend that a COB be adopted reflecting the funds available;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts a COB for FY 2013 totaling \$355,343,669 of which \$325,357,047 is for the *Delivery of Legal Assistance*; \$2,535,050 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$21,625,941 is for *Management Grants Oversight*; and \$5,825,631 is for the *Office of Inspector General*, as 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 the Chairman of the Finance Committee, to increase or decrease the COB and annual grant awards, as necessary, in response to the final FY 2013 appropriation.

**Adopted by the Board of Directors  
On April 16, 2013**

  
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**John G. Levi**  
*Chairman*

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