



BOARD OF DIRECTORS

RESOLUTION

CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2015

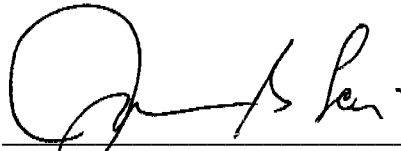
WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) has reviewed information regarding the Fiscal Year (FY) 2015 appropriation, the U.S Court of Veterans Appeals grant, and the FY 2014 carryover, and the funds available for the Consolidated Operating Budget (COB) are as follows:

- 1) Appropriation of \$375,000,000;
- 2) U.S. Court of Veterans Appeals funding of \$2,500,000;
- 3) Carryover in the amount of \$10,016,401, which is comprised of:
 - a. Basic Field Programs carryover of \$462,147;
 - b. U.S. Court of Veterans Appeals of \$5,422;
 - c. Grants from Other Funds of \$536,238;
 - d. Technology Initiative Grant funds of \$193,149;
 - e. Hurricane Sandy Disaster Relief Funds of \$75,959;
 - f. Herbert S. Garten Loan Repayment Assistance Program of \$1,408,419;
 - g. Management and Grants Oversight Operations of \$1,900,000;
 - h. Public Welfare Foundation Research Grant of \$66,622;
 - i. Management and Grants Oversight Contingency of \$4,567,174; and
 - j. Office of Inspector General of \$600,600;
 - k. Office of Inspector General Contingency of \$200,671; and
- 4) Other funds of \$47,342 from a *cy pres* award.

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 2015 totaling \$387,563,743 of which \$354,970,257 is for the *Delivery of Legal Assistance*; \$2,408,419 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$20,400,000 is for *Management and Grants Oversight (MGO)*; \$66,622 is for *MGO Research Initiative*; \$4,567,174 is for *MGO Contingency Funds*; \$4,950,600 is for the *Office of Inspector General (OIG)*, \$200,671 is for the *OIG Contingency*, as reflected in the attached documents.

**Adopted by the Board of Directors
On January 24, 2015**

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

Attest:

A handwritten signature in black ink, appearing to read "Ronald S. Flagg", written over a horizontal line.

Ronald S. Flagg
*Vice President for Legal Affairs,
General Counsel, and
Corporate Secretary*