

BOARD OF **D**IRECTORS

RESOLUTION

ADOPTING LSC'S APPROPRIATION REQUEST FOR FISCAL YEAR 2017

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") has received and carefully considered information regarding the Corporation's Fiscal Year ("FY") 2017 appropriation request;

WHEREAS, the Board has determined that LSC is a program in vital need of additional funding to provide for the legal services needs of people in poverty:

NOW, THEREFORE, BE IT RESOLVED that the Corporation will request of Congress an appropriation of \$502,700,000 for FY 2017 to be allocated as follows:

- a. \$467,000,000 for Basic Field;
- b. \$5,000,000 for Technology Initiative Grants;
- c. \$1,000,000 for Loan Repayment Assistance Program;
- d. \$19,500,000 for Management & Grants Oversight;
- e. \$5,000,000 for Pro Bono Innovation Fund; and
- f. \$5,200,000 for the Office of Inspector General.

Adopted by the Board of Directors

On July 18, 2015

John G. Levi

Chairman

Attest:

Ronald S. Flagg

Vice President for Legal Affairs,

General Counsel, and

Corporate Secretary