



BOARD OF DIRECTORS

RESOLUTION
Revised Consolidated Operating Budget
For Fiscal Year 2006

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds, which includes a fiscal year (FY) 2006 appropriation (net of rescissions) of \$326,577,984; Revised US Court of Veterans Appeals Funds totaling \$1,247,400; Projected FY 2006 Grant Recoveries of \$89,600 and Other Funds of \$250,000; and the FY 2005 carryover that includes funds from Basic Field Programs of \$25,000; US Court of Veterans Appeals of \$37,689; Grants from Other Funds of \$89,299; Technology Initiatives of \$1,209,345; Management and Administration of \$1,861,699; Pilot Loan Repayment Assistance Program of \$1,000,000; and the Inspector General of \$326,824;

WHEREAS, Management recommends that additional funds received from grant recoveries, totaling \$49,900, be used to increase the Grants From Other Funds budget line; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget, reflected in the attached document, totaling \$332,764,740 of which: \$314,158,446 is for the *Delivery of Legal Assistance*; \$14,772,898 is for *Management and Administration*; \$1,000,000 is for the *Loan Repayment Assistance Program*; and \$2,833,396 is for the *Office of Inspector General*.

**Adopted by the Board of Directors
on July 29, 2006**

Frank B. Strickland
Chairman

Victor M. Fortuno
Corporate Secretary