



BOARD OF DIRECTORS

RESOLUTION
Revised Consolidated Operating Budget
For Fiscal Year 2006
And Approving the August 24, 2006, Memorandum of Understanding
with the State Justice Institute

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; FY 2006 Grant Recoveries of \$139,500 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 totaling \$318,867 received from a partnership with the State Justice Institute be used to increase the Technology Initiatives budget line for the purpose of improving Federal and State technology in the courts and expanding access to courts; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves entering into the State Justice Institute Memorandum of Understanding dated August 24, 2004, and adopts a Consolidated Operating Budget, reflected in the attached document, totaling \$333,083,607 of which: \$314,477,313 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 September 18, 2006

Frank B. Strickland
Chairman

Victor M. Fortuno
Corporate Secretary