



BOARD OF DIRECTORS

RESOLUTION
Revised Consolidated Operating Budget
For Fiscal Year 2006

WHEREAS, the Legal Services Corporation (LSC) Management and Inspector General have presented revised operating budgets for FY 2006 within the available funds that includes an increase to the US Court of Veterans Appeals Funds in the amount of \$12,600:

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 totaling \$326,824; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget, reflected in the attached documents, totaling \$332,714,840 of which: \$314,108,546 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 April 29, 2006**

Frank B. Strickland
Chairman

Victor M. Fortuno
Corporate Secretary