



BOARD OF DIRECTORS

RESOLUTION
Temporary Operating Budget
For Fiscal Year 2006

WHEREAS, the Legal Services Corporation (LSC) has not received a Fiscal Year (FY) 2006 appropriation;

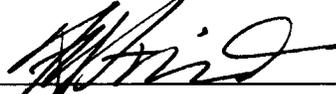
WHEREAS, the Board of Directors (Board) desires LSC to continue operations;

WHEREAS, the LSC Board has reviewed the available funds, which includes a conservative estimate of the FY 2006 appropriation, \$324,302,000; US Court of Veterans Appeals Grant totaling \$1,100,000; Projected Other Funds Available 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 \$180,972; Technology Initiatives of \$1,209,345; Management and Administration of \$1,854,675; Pilot Loan Repayment Assistance Program of \$1,000,000; and the Inspector General totaling \$327,182; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority, consistent with the Temporary Operating Budget reflected in the attached documents totaling \$330,286,863 of which: \$312,128,006 is for the *Delivery of Legal Assistance*; \$14,692,675 is for *Management and Administration*; \$1,000,000 is for the *Loan Repayment Assistance Program*; \$2,866,182 is for the *Office of Inspector General*; and the \$400,000 *Unallocated Offset*.

Adopted by the Board of Directors

On October 29, 2005



Frank B. Strickland

Chairman



Victor M. Fortuno

Corporate Secretary