



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

TEMPORARY OPERATING BUDGET AND SPECIAL CIRCUMSTANCE OPERATING AUTHORITY FOR FISCAL YEAR 2013

WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) has reviewed information regarding the status of the Fiscal Year (FY) 2013 appropriation, the U.S Court of Veterans Appeals grant, and the projected FY 2012 carryover. The projected funds available for the Temporary Operating Budget (TOB) include:

- 1) a FY 2013 Continuing Resolution funding totaling \$350,129,760;
- 2) U.S. Court of Veterans Appeals Funds totaling \$2,726,363;
- 3) carryover in the amount of \$10,032,899, which is comprised of:
 - a. Basic Field Programs of \$833,865;
 - b. U.S. Court of Veterans Appeals of \$1,000;
 - c. Grants from Other Funds of \$519,138;
 - d. Technology Initiatives of \$100,000;
 - e. Herbert S. Garten Loan Repayment Assistance Program of \$1,628,896;
 - f. Management and Grants Oversight of \$5,150,000; and
 - g. Office of Inspector General of \$1,800,000; and

WHEREAS, Management and the Inspector General recommend that a TOB be adopted reflecting the projected funds available; and

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board hereby adopts a TOB for FY 2013 totaling \$362,889,022 of which \$331,974,262 is for the *Delivery of Legal Assistance*; \$2,635,016 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$22,254,040 is for *Management Grants Oversight*; and \$6,025,704 is for the *Office of Inspector General*; all as reflected in the attached documents, and

BE IT FURTHER RESOLVED THAT the Board hereby authorizes Management, in consultation with the Chairman of the Board and Chairman of the Finance Committee, to increase or decrease the annual grants awards, as necessary, in reaction to the FY 2013 appropriation.

Adopted by the Board of Directors
on October 2, 2012



John G. Levi
Chairman



Victor M. Fortuno
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*

LEGAL SERVICES CORPORATION
 PROPOSED TEMPORARY OPERATING BUDGET

 FOR THE FISCAL YEAR 2013

	(1)	(2)	(3)	(4)
	FY 2013 CONTINUING RESOLUTION FUNDING	FY 2012 PROJECTED CARRYOVER	COURT OF VETS APPEALS & ADJUSTMENTS	FY 2013 TEMPORARY OPERATING BUDGET
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I. DELIVERY OF LEGAL ASSISTANCE				

1. Basic Field Programs	324,373,088	833,865	-	325,206,953
2. U.S. Court of Veterans Appeals Funds	-	1,000	2,726,363	2,727,363
3. Grants From Other Funds	-	519,138	-	519,138
4. Technology Initiatives	3,420,808	100,000	-	3,520,808
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DELIVERY OF LEGAL ASSISTANCE TOTALS	327,793,896	1,454,003	2,726,363	331,974,262
II. HERBERT S. GARTEN				
LOAN REPAYMENT ASSISTANCE PROGRAM				
	1,006,120	1,628,896	-	2,635,016

III. MANAGEMENT & GRANTS OVERSIGHT				

1. M & G O Operations	17,104,040	2,063,410	-	19,167,450
2. M & G O Research Initiative	-	287,073	-	287,073
3. M & G O Contingency Funds	-	2,799,517	-	2,799,517
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MANAGEMENT & GRANTS OVERSIGHT TOTALS	17,104,040	5,150,000	-	22,254,040
IV. INSPECTOR GENERAL				

1. IG Operations	4,225,704	1,274,296	-	5,500,000
2. IG Contingency Funds	-	525,704	-	525,704
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INSPECTOR GENERAL TOTALS	4,225,704	1,800,000	-	6,025,704
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TOTAL BUDGET	\$350,129,760	\$10,032,899	2,726,363	\$362,889,022
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ATTACHMENT B

LEGAL SERVICES CORPORATION
 PROPOSED TEMPORARY OPERATING BUDGET
 FOR MANAGEMENT AND GRANTS OVERSIGHT
 AND INSPECTOR GENERAL
 FOR FISCAL YEAR 2013

<u>BUDGET CATEGORY</u>	<u>BOARD OF DIRECTORS</u>	<u>EXECUTIVE OFFICES</u>	<u>LEGAL AFFAIRS</u>	<u>GOVERNMENT RELATIONS & PUB AFFS</u>	<u>HUMAN RESOURCES</u>	<u>OFFICE FINANCIAL & ADMIN SRVCS</u>
COMPENSATION & BENEFITS	0	967,700	966,750	938,850	706,700	1,000,600
TEMP. EMPLOYEE PAY	0	0	14,550	22,100	7,500	10,100
CONSULTING	133,200	0	250,000	41,500	85,400	0
TRAVEL & TRANSPORTATION	240,600	91,500	16,400	25,825	45,100	16,200
COMMUNICATIONS	6,000	6,900	5,350	3,600	2,600	19,700
OCCUPANCY COSTS	0	0	0	0	0	1,720,000
PRINTING & REPRODUCTION	0	100	0	7,000	0	85,000
OTHER OPERATING EXPENSES	48,100	400	23,650	30,025	27,400	372,000
CAPITAL EXPENDITURES	0	0	0	0	0	50,000
TOTAL	427,900	1,066,600	1,276,700	1,068,900	874,700	3,273,600

<u>BUDGET CATEGORY</u>	<u>INFORMATION TECHNOLOGY</u>	<u>PROGRAM PERFORM</u>	<u>INFORMATION MANGEMENT</u>	<u>COMPLIANCE & ENFORCE</u>	<u>MGT & GRNTS OVERSIGHT</u>	<u>INSPECTOR GENERAL</u>
COMPENSATION & BENEFITS	1,102,200	3,637,075	562,850	3,722,800	13,605,525	4,363,500
TEMP. EMPLOYEE PAY	0	302,750	0	276,100	633,100	25,000
CONSULTING	79,600	85,000	0	50,000	724,700	550,000
TRAVEL & TRANSPORTATION	30,650	313,025	5,000	444,800	1,229,100	321,600
COMMUNICATIONS	40,400	21,100	100	16,700	122,450	28,000
OCCUPANCY COSTS	0	2,100	0	0	1,722,100	4,000
PRINTING & REPRODUCTION	0	0	0	0	92,100	12,000
OTHER OPERATING EXPENSES	332,900	20,550	30,900	1,200	887,125	100,900
CAPITAL EXPENDITURES	101,250	0	0	0	151,250	95,000
TOTAL	1,687,000	4,381,600	598,850	4,511,600	19,167,450	5,500,000