

# LEGAL SERVICES CORPORATION

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750 First Street, N.E.  
Washington, D.C. 20002

## Board of Directors

### Resolution Amending the Corporation's Consolidated Operating Budget Guidelines

[Resolution # 97-007]

**WHEREAS**, Congress normally provides a line-item appropriation to the Legal Services Corporation on an annual basis for basic field programs; and

**WHEREAS**, these funds are provided through grants to basic field programs pursuant to a competition process; and

**WHEREAS**, basic field funds occasionally become available for reallocation; and

**WHEREAS**, the Corporation's competition regulations provide authority for the Corporation to make transitional funding decisions when there is a change of grantees in a service area; and

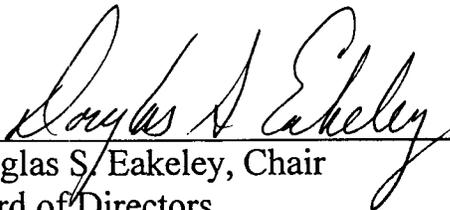
**WHEREAS**, there may be a change in a service area's grantee for a variety of reasons within a grant term;

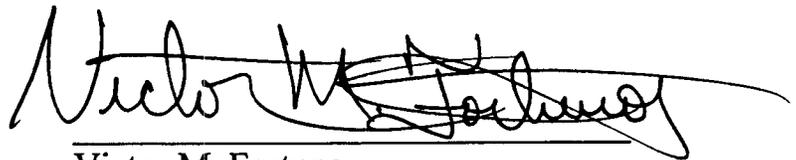
**THEREFORE**, be it resolved, that the LSC Board's Consolidated Operating Budget Guidelines be amended by adding a new Paragraph 8 and renumbering all subsequent paragraphs. The new paragraph 8 shall provide:

Notwithstanding any other provision in these guidelines, when basic field funds become available for reallocation through recoveries or otherwise, and there is a change of grantee in a service area, the President may reallocate all or a portion of such funds for a new grant or contract for such service area or provide for transitional needs pursuant to the Corporation's competition

regulations. All such reallocations shall be included in the reports described in paragraph 6.

Adopted by the Board of Directors  
on September 20, 1997

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
General Counsel &  
Corporate Secretary