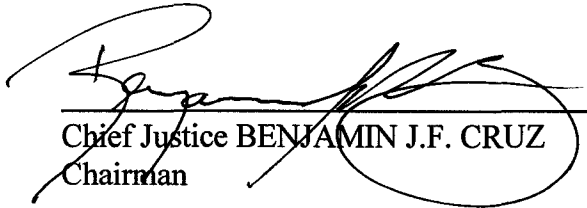


**BEFORE THE BOARD OF TRUSTEES  
OF THE PUBLIC DEFENDER SERVICE CORPORATION  
RELATIVE TO THE USE OF  
FISCAL YEAR 1999 LAPSED FUNDS  
FOR PERSONNEL EXPENDITURES  
IN FISCAL YEAR 2000**

**RESOLUTION NO. PDSC 00-02**

- WHEREAS, Public Law 25-66 authorized the Public Defender Service Corporation to retain unexpended appropriations from Fiscal Year 1999 and to carry these funds over into Fiscal Year 2000; and
- WHEREAS, The PDSC Board of Trustees adopted Resolution No. 99-07 requiring Board approval for the budgeting of and/or spending authorization(s) for these lapsed funds; and
- WHEREAS, Public Laws 25-72 and 25-98 (Budget Acts for Fiscal Year 2000) appropriated a total of \$2,041,952 to the Public Defender Service Corporation for Personnel Salaries and Benefits throughout Fiscal Year 2000; and
- WHEREAS, The PDSC has projected total expenditures of \$2,163,241.54 in Personnel Salaries and Benefits throughout Fiscal Year 2000, thereby creating a shortfall of \$121,288.55; and
- WHEREAS, The PDSC has exhausted all other means of cost-cutting, and finds that in order to live within the appropriations given for FY2000, the Corporation must either begin to lay-off employees or cease entire operations for the second half of August 2000 and the month of September 2000; and
- WHEREAS, In order to avert a shutdown and/or the laying-off of certain employees, the PDSC finds it imperative to request approval from its Board of Trustees to allow the Corporation to expend a portion of its lapsed funds to cover the shortfall in personnel expenditures for FY2000; now there be it
- RESOLVED, The Board of Trustees of the Public Defender Service Corporation, in its meeting of April 9, 2000, hereby approves this request for the expenditure of lapsed funds in the amount of \$121,288.55 for personnel salaries and benefits.

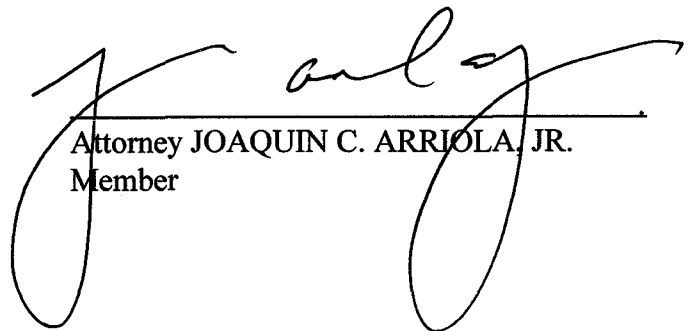
DULY AND REGULARLY ADOPTED this 9<sup>th</sup> day of April, 2000.



Chief Justice BENJAMIN J.F. CRUZ  
Chairman

Absent . \_\_\_\_\_  
Honorable ALBERTO C. LAMORENA III  
Vice-Chairman

Absent \_\_\_\_\_  
Senator JOHN C. SALAS  
Member



Attorney JOAQUIN C. ARRIOLA, JR.  
Member



TINA ROSE MUNA BARNES  
Member