

**BEFORE THE
BOARD OF TRUSTEES OF THE
PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE USE OF LAPSED FUNDS
FOR CAREER-DEVELOPMENT/TECHNICAL TRAINING
OF SUPPORT STAFF and/or
THE PURCHASE OF SMALL EQUIPMENT AND SUPPLIES**

RESOLUTION NO. 03-06

WHEREAS, Public Law 25-76 authorized the Public Defender Service Corporation (PDSC) to retain unexpended appropriations beginning with Fiscal Year 2000, and to carry these funds over into succeeding fiscal years; 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

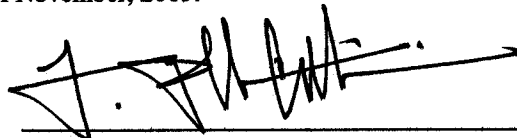
WHEREAS, Through sound, fiscal responsibility and frugal measures of spending prior years' appropriations, the PDSC continues to have lapsed funds available for Fiscal Year 2006; and

WHEREAS, The Corporation has certain operational needs, especially in the area of staff development/technical training, and the necessity of replacing obsolete computer software, small equipment and supplies in order to continue to provide effective and efficient service to its clientele; now therefore be it

RESOLVED, The Board of Trustees of the Public Defender Service Corporation, in its meeting of November 9, 2005, hereby approves the Corporation's request for the expenditure of **no more than three thousand dollars (\$3,000)** per non-attorney employee for career development and/or technical training purposes, and **no more than three thousand dollars (\$3,000) per fiscal quarter** for the purchase of computer software, small equipment and supplies which will enhance the performance of mandated services provided to the indigent public not to exceed the total sum of \$25,000. Such expenditures are to be determined upon the recommendation of the Executive Director and the approval of the Chairman; be it further

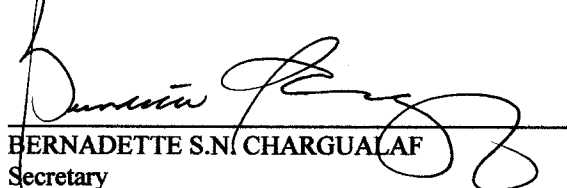
RESOLVED, The Executive Director shall provide a quarterly report to the Board of Trustees reflecting the amount and purposes of these expenditures.

DULY AND REGULARLY ADOPTED this 9th day of November, 2005.



Chief Justice F. PHILIP CARBULLIDO
Chairman

ATTEST:



BERNADETTE S.N. CHARGUALAF
Secretary

**BEFORE THE
BOARD OF TRUSTEES OF THE
PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE USE OF LAPSED FUNDS
FOR CAREER-DEVELOPMENT/TECHNICAL TRAINING
OF SUPPORT STAFF and/or
THE PURCHASE OF SMALL EQUIPMENT AND SUPPLIES**

RESOLUTION NO. 03-06

WHEREAS, Public Law 25-76 authorized the Public Defender Service Corporation (PDSC) to retain unexpended appropriations beginning with Fiscal Year 2000, and to carry these funds over into succeeding fiscal years; 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, Through sound, fiscal responsibility and frugal measures of spending prior years' appropriations, the PDSC continues to have lapsed funds available for Fiscal Year 2006; and

WHEREAS, The Corporation has certain operational needs, especially in the area of staff development/technical training, and the necessity of replacing obsolete computer software, small equipment and supplies in order to continue to provide effective and efficient service to its clientele; now therefore be it

RESOLVED, The Board of Trustees of the Public Defender Service Corporation, in its meeting of November 9, 2005, hereby approves the Corporation's request for the expenditure of **no more than three thousand dollars (\$3,000)** per non-attorney employee for career development and/or technical training purposes, and **no more than three thousand dollars (\$3,000) per fiscal quarter** for the purchase of computer software, small equipment and supplies which will enhance the performance of mandated services provided to the indigent public; such expenditures are to be determined at the ~~sole discretion~~ of the Executive Director; be it further

RESOLVED, The Executive Director shall provide a quarterly report to the Board of Trustees reflecting the amount and purposes of these expenditures.

DULY AND REGULARLY ADOPTED this 9th day of November, 2005.

Chief Justice F. PHILIP CARBULLIDO
Chairman

ATTEST:

BERNADETTE S.N. CHARGUALAF
Secretary

upon the recommendation of the Board of Trustees and the approval of the Chairman
not to exceed the total sum of \$ 25,000.