

**BEFORE THE  
BOARD OF TRUSTEES OF THE  
PUBLIC DEFENDER SERVICE CORPORATION  
RELATIVE TO THE APPROVAL OF THE USE  
OF LAPSED FUNDS TO COVER  
EXPENSES RELATED TO THE RELOCATION OF THE  
PUBLIC DEFENDER SERVICE CORPORATION'S  
OFFICE FACILITIES and TO PURCHASE  
OFFICE FURNITURE/EQUIPMENT FOR EMPLOYEES**

**RESOLUTION NO. 04-11**

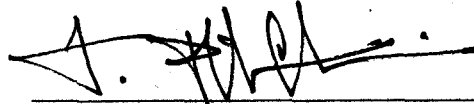
- WHEREAS,** the Public Defender Service Corporation (PDSC) will be relocating its current office facilities from the second floor of the Judicial Center Annex to the MVP Sinajana Commercial Building, Unit B in Sinajana on April 1, 2011; and
- WHEREAS,** this move was approved by the Board of Trustees at a duly-noticed meeting on December 22, 2010; and
- WHEREAS,** in order to completely effectuate the PDSC's move as well as ensure the health, safety and welfare of its employees, additional expenditures have become necessary (specified on the attached Expenditure Report). Although these were anticipated and requested for in the Corporation's Fiscal Year 2011 Budget, subsequent legislative appropriations did not provide for them; and
- WHEREAS,** the Corporation's Board of Trustees, at its meeting on February 23, 2011 approved a request to use a maximum of \$48,000 for moving-related expenses, with an understanding that should additional funds be required, a request will be submitted to the board. By the same token, should any funds be unexpended, they will revert to lapsed funds; and
- WHEREAS,** additional expenditures have become imperative (as reflected on the attached Expenditure Report), making it necessary to seek the Board's approval; and
- WHEREAS,** the Corporation's Fiscal Year 2011 Budget provided for new positions which have been filled, requiring the purchase of office furniture/equipment, supplies and materials for these employees; and
- WHEREAS,** a few of the PDSC's office furniture/equipment has been reported "damaged", making it unsafe for use by any of the employees, thereby

requiring replacements for them. Funds for this purpose were not provided for in the current fiscal year; now therefore be it

**RESOLVED,**

the Board of Trustees of the Public Defender Service Corporation, in its meeting of March 22, 2011 hereby approves the Corporation's request to use an additional \$18,929.81 of its lapsed funds to cover moving-related expenses, as well as provide for the furniture/equipment needs of respective employees.

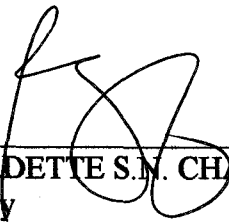
**DULY AND REGULARLY ADOPTED** this 22<sup>nd</sup> day of March, 2011.



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Chief Justice F. PHILIP CARBULLIDO  
Chairman

ATTEST:



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BERNADETTE S.M. CHARGUALAF  
Secretary