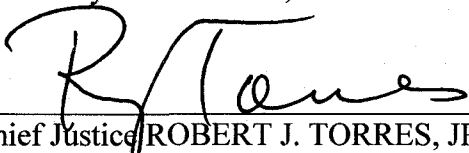


**BEFORE THE  
BOARD OF TRUSTEES OF THE  
PUBLIC DEFENDER SERVICE CORPORATION  
RELATIVE TO THE USE OF LAPSED FUNDS  
TO HIRE A SPECIAL PROJECTS COORDINATOR**

**RESOLUTION NO. PDSC 05-15 (Amended)**

- WHEREAS,** §11113.1 of 12 GCA authorizes 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,** the PDSC thinking outside of the box finds that it necessary to search for additional funding besides the General Fund to provide additional services to our Indigent Clients, such as counseling, and reopening the Civil Division; and
- WHEREAS,** the PDSC finds that with limited manpower it is necessary to hire a Special Projects Coordinator to conduct grant research, grant writing and application, monitoring and reporting of grant programs; and
- WHEREAS,** the appointment for the Special Projects Coordinator may be an Unclassified or Contractual Appointment not to exceed \$25,477 part-time; now therefore be it
- RESOLVED,** The Board of Trustees of the Public Defender Service Corporation, in its duly-noticed meeting of November 26, 2014, hereby approves the Corporation's request to hire an Unclassified or Contractual Part-time Special Projects Coordinator.

**DULY AND REGULARLY ADOPTED** this 26<sup>th</sup> day of November, 2014.

  
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Chief Justice/ROBERT J. TORRES, JR.  
Chairman

ATTEST:

  
\_\_\_\_\_  
BERNADETTE I.P. LIZAMA  
Secretary (Acting)