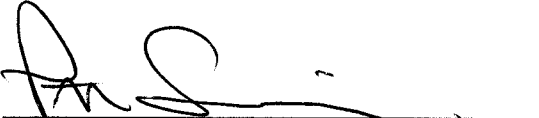


**BEFORE THE BOARD OF TRUSTEES  
OF THE PUBLIC DEFENDER SERVICE CORPORATION  
RELATIVE TO AMENDING  
RESOLUTION NO. PDSC 95-02  
(Mileage Reimbursement Costs)**

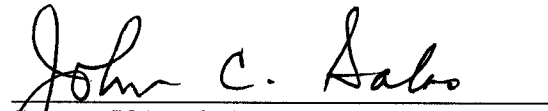
**RESOLUTION NO. PDSC 99-03**

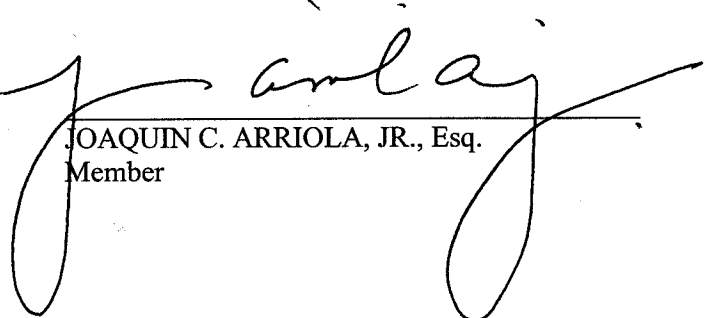
- WHEREAS, On June 15, 1995 the Public Defender Service Corporation Board of Trustees adopted and approved Resolution No. 95-02, reducing local travel expenditures/reimbursements to affected employees to \$ .30 per mile effective June 1, 1995; and
- WHEREAS, This measure was taken in order to deal with budgetary constraints and to match the rates allowed by the Internal Revenue Service (for income tax purposes), on this issue; and
- WHEREAS, The allowable reimbursement rates set forth by the Internal Revenue Service have fluctuated from time to time; and
- WHEREAS, The Public Defender Service Corporation finds it necessary to provide for flexibility on this matter in order to meet these changes; now therefore be it
- RESOLVED, The Board of Trustees of the Public Defender Service Corporation, in its meeting of February 18, 1999, directed the Executive Director to provide mileage reimbursements to PDSC employees who utilize their personally-owned vehicles for business purposes, at prevailing rates established by the Internal Revenue Service; be it further
- RESOLVED, This Resolution shall be made retroactive to February 1, 1999.

DULY AND REGULARLY ADOPTED this 18<sup>th</sup> day of February, 1999.

  
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Honorable PETER C. SIGUENZA, JR.  
Chairman

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Honorable ALBERTO C. LAMORENA III  
Vice-Chairman

  
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Senator JOHN C. SALAS  
Member

  
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JOAQUIN C. ARRIOLA, JR., Esq.  
Member