



**REPUBLIQUE DU NIGER**

**Millennium Challenge Account-Niger**

**(MCA-NIGER)**

**NOTIFICATION N°007108-2019IPCA**

SPECIAL RESOLUTION N°004/07-2019 ADOPTED BY HOME CONSULTATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER

AS OF AUGUST 5, 2019,

**CONSIDERING** that the Government of the United States of America, represented by the Millennium Challenge Corporation ("MCC"), and the Government of the Republic of Niger (the "Government") have entered into a Millennium Challenge Grant Agreement dated 29 July 2016 (the "Compact") ;

**CONSIDERING** that the Government of the United States of America, represented by the MCC, and the Government have entered into a Program Implementation Agreement dated July 29, 2016 (the "Program Implementation Agreement");

**CONSIDERING** that the Government, by Decree No. 2016-706/PRN, dated December 23, 2016, established MCA-Niger as the body to control and manage the implementation of the Compact (the "Decree");

**WHEREAS** the aforementioned Special Resolution was the subject of a written home consultation of Council members and was approved by 09 (Nine) voting members (including at least one member from the private sector or a member of civil society) in accordance with the provisions of section 3.12 of the Rules of Procedure of MCA-Niger ;

**WHEREFORE**, the Chairman of the Board of Directors hereby notifies and certifies that the Board of Directors has APPROVED AND ADOPTED THE SPECIAL RESOLUTION HEREIN:

**SPECIAL RESOLUTION NO. 004/07-2019 :**

The Board of Directors approves and adopts the MCA-Niger Procurement Plan No. 06 for the period from 1 July 2019 to 30 June 2020.

(a) The members of the Board of Directors and the Chief Executive Officer of MCA-Niger are authorized to prepare and sign any document and to carry out any action to implement this Resolution within the limits of their competences.

**Signed by :**

**Name: Mahamadou Ouhoumoudou**

**Position: Chairman of the Board of Directors**