



REPUBLIC OF NIGER
Millennium Challenge Account-Niger

(MCA-NIGER)

NOTIFICATION No. 43/05-2022/PCA
SPECIAL RESOLUTIONS OF THE BOARD No. 011/04-2022 AND No. 012/04-2022 ADOPTED BY
WRITTEN CONSENT
MAY 09, 2022

WHEREAS the Government of the United States of America, represented by 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");

WHEREAS the Government of the United States of America, represented by MCC and the Government of the Republic of Niger (the "Government"), have entered into a program implementation agreement dated July 29, 2016 (the "Program Implementation Agreement");

WHEREAS the Government, by Decree No. 2016-706/PRN of December 23, 2016, created the MCA-Niger as a control and management body for the implementation of the Compact (the "Decree");

WHEREAS special resolutions No. 011/04-2022 and No. 12/04-2022 were subject to the written consent of the members of the Board and were approved by eleven (11) voting members (including at least one member of 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;

BASED ON WHEREOF, the Chairman of the Board hereby notifies and certifies that the Board has **APPROVED AND ADOPTED THE FOLLOWING SPECIAL RESOLUTIONS:**

SPECIAL RESOLUTION No. 011/04-2022 The Board approves the Amendment No. 01 to the Contract No. IR/IPD/1/SS.243/21 concluded between MCA-Niger and University of Nevada, Las Vegas for the Realization of a hydrogeological simulation model in the low terrace Sia-Kouanza, commune of Tanda, Department of Gaya, Region of Dosso.

SPECIAL RESOLUTION No. 012/04-2022 The Board approves the Amendment No. 02 to Contract No. ADM/41/F.252 /21 between MCA-Niger and the audit firm KMC SA for the audit of the Compact's resources.

- (a) *The members of the Board and the Director General of MCA-Niger are authorized to draw up and sign any document and take any action with a view to the implementation of these Resolutions within the limits of their respective powers.*

Signed

Name: Ibrahim SANI ABANI
Title: **Chairman of the Board**