



## REPUBLIC OF NIGER

### Millennium Challenge Account-Niger (MCA-NIGER)

#### NOTIFICATION No. 79/05-2023/PCA

**SPECIAL RESOLUTIONS OF THE BOARD No. 068/05-2023, No. 069/05-2023, No. 070/05-2023, No. 071/05-2023, No. 072/05-2023 and No. 073/05-2023 ADOPTED BY WRITTEN CONSENT**

**May 31, 2023**

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**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. 068/05-2023, No. 069/05-2023, No. 070/05-2023, No. 071/05-2023, No. 072/05-2023 and No. 073/05-2023 were subject to the written consent of the members of the Board and were approved by seven (07) 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. 068/05-2023/MCA-Niger:** « The Board of Directors approves the budget overrun for the conclusion of a contract related to the acquisition of eighty-three (83) off-road motorcycles with protective helmets, within the framework of equipment purchases for the Statistics Department under the heading of Statistical Reform »;
- **SPECIAL RESOLUTION No. 069/05-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 1 to Purchase Order N°ADM/41/NCS.377/22 with SUNU Assurances IARD Niger for the subscription of comprehensive insurance for twenty (20) MCA-Niger vehicles »;
- **SPECIAL RESOLUTION No. 070/05-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 02 to the Inter-Institutional Agreement between MCA-Niger and the Ministry of National Education for the implementation of literacy activities under the Irrigation and Market Access project »;

- **SPECIAL RESOLUTION No. 071/05-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 04 to Contract N°IR/IPD/2/W.0073/19 concluded with CAMACHO ENGENHARIA SA/ RC Senegal SAU Group for the rehabilitation of the Konni irrigated perimeter »;
- **SPECIAL RESOLUTION No. 072/05-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 01 to the Memorandum of Understanding N°DAT/DAF/000009, signed between MCA-Niger and Niger Agricultural Bank " BAGRI ", related to the settlement of amounts due to populations affected by the works, including training in financial management »;
- **SPECIAL RESOLUTION No. 073/05-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 01 to Contract N°ADM/41/368/22 signed with Consultant Mr. Foulano KODO MOUSSA for the services of Human Resources Assistant Consultant »;

*(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**

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