



**REPUBLIC OF NIGER**

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

**NOTIFICATION No. 83/07-2023/PCA**

**SPECIAL RESOLUTION OF THE BOARD No. 077/06-2023 ADOPTED BY WRITTEN  
CONSENT  
PROCUREMENT SUBCOMMITTEE**

**July 3, 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** Resolution No. 05 adopted at the sixteenth ordinary meeting of the Board of Directors of June 28, 2022, establishing a Procurement Subcommittee to validate contracts concerning the sixth (6th) year of the Compact;

**WHEREAS** Resolution No. 02 adopted at the eighteenth Ordinary Meeting of the Board of Directors on January 18, 2023, extends the competence and modifies the composition of the Procurement Subcommittee;

**WHEREAS** Special Resolution No. 077/06-2023 was the subject of a written consent of the members of the Board through the Procurement Subcommittee and was approved by majority of voting members;

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

- **SPECIAL RESOLUTION No. 077/06-2023/MCA-Niger:** « The Board of Directors approves the signing of Service Orders for the start-up of construction works on the livestock markets for the batches concerning the sites of Wankama, Ouna, Tanda and Fadama ».

*(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 this Resolution within the limits of their respective powers*

*Signed*

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*Name: Ibrahim SANI ABANI*

*Title: Chairman of the Board*