



REPUBLIC OF NIGER

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

NOTIFICATION No. 85/07-2023/PCA

**SPECIAL RESOLUTIONS OF THE BOARD No. 079/07-2023, No. 080/07-2023 and No. 081/07-2023
ADOPTED BY WRITTEN CONSENT**

July 10, 2023

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. 079/07-2023, No. 080/07-2023 and No. 081/07-2023 were subject to the written consent of the members of the Board and were approved by eight (08) 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. 079/07-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 09 to Contract No. DP/RMD/MCA-NIGER/QCBS/2017/16b signed with the AIC Progetti engineering firm, for the detailed preliminary design (APD) and environmental and social impact assessment (ESIA) studies for the rehabilitation works, Management and Maintenance by Service Levels (GENiS) of the RN35 and the development and maintenance works on the Sambéra road, with an option to supervise the rehabilitation and maintenance works on both roads »;
- **SPECIAL RESOLUTION No. 080/07-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 12 to Contract No. 01/PP609G1RFP/UC-PMC/NIGER/SS/01V2 concluded with UNOPS Consultant for Program Management Assistance »;
- **SPECIAL RESOLUTION No. 081/07-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 13 to Contract N°DP/UC-PMC/NIGER/QCBS/04 concluded with Consultant STUDI, for the realization of the Preliminary Detailed Design ("APD"), the Environmental and Social Impact Assessment ("ESIA"), with an option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni ».

(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**