

**MILLENNIUM CHALLENGE ACCOUNT – LIBERIA
BOARD OF DIRECTORS**

RESOLUTION # 001

WHEREAS, The Act to Establish the Millennium Challenge Account – Liberia, Part II, Section 6 (2) Organizational Structure, provides for a Management Unit headed by a Chief Executive Officer; and

WHEREAS, the Government of Liberia (GoL) mandated the Civil Service Agency (CSA) to recruit a Chief Executive Officer to head the MCA Management Unit through an open and competitive process; and

WHEREAS, The CSA has satisfactorily completed the recruitment process and recommended Mr. Monie R. Captan as the best suited candidate; and

WHEREAS, the GoL shared the recruitment report and recommendation with the Millennium Challenge Corporation (MCC) for its no objection to the recommendation and selection of Mr. Monie R. Captan as the CEO of MCA Liberia; and

WHEREAS, the MCC has since granted its acceptance of the report and its recommendation for the appointment of Mr. Monie R. Captan as CEO of MCA Liberia;

NOW THEREFORE, the Board of Directors in its Inaugural Board Meeting held on March 5, 2016 in the City of Monrovia at the Ministry of Finance and Development Planning, has resolved as follows:

1. That Mr. Monie R. Captan is hereby appointed the Chief Executive Officer of the Millennium Challenge Account – Liberia; and
2. That the Responsibilities of the CEO as submitted to the Board of Directors by the Chairman is hereby approved; and
3. That the Chairman of the Board, Dr. James F. Kollie will negotiate an employment contract with Mr. Monie R. Captan, while liaising with the MCC Representative to the Board, Mrs. Kateri Clement on the terms and conditions of the employment contract to ensure MCC's concurrence; and
4. That the Chairman shall revert to the Board with a negotiated employment contract within two weeks for final approval by the Board.

Done on the 5th Day of May 2016 in the City of Monrovia, Republic of Liberia.

Signed: _____



Dr. James F. Kollie
Chairman