



# REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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## BOARD OF DIRECTORS RESOLUTION # 054

### (APPROVAL OF THE RIMS INDIVIDUAL CONSULTANT CONTRACT)

**WHEREAS**, the MCA-Liberia Procurement Plan authorizes MCA-Liberia to procure an individual consultant to provide advisory services and technical oversight for the development and implementation of the Regulatory Information Management System (RIMS) for the Liberia Electricity Regulatory Commission (LERC);

**WHEREAS**, MCC's Program Procurement Guidelines require the MCA-Liberia Board of Directors to approve proposed contracts that are (i) less than US\$250,000.00 and (ii) US\$25,000.00 more than the estimated budget in the approved Procurement Plan;

**WHEREAS**, the Board is accordingly required to approve the proposed RIMS individual consultant contract;

**WHEREAS**, Section 3.12(b)(iv) of the Bylaws of MCA-Liberia's Board of Directors states "Urgent decisions may be taken by the Board without a formal meeting if (a) a written draft resolution is circulated to all members of the Board and (b) at least five (5) voting members consent in writing to the resolution (of which at least four (4) must be Statutory Board Members and at least one (1) must be non-Statutory Board Member)";

**WHEREAS**, the RIMS individual contract and a draft of this Board Resolution 054 were circulated to the members of the Board on February 20, 2020 for their review and approval; and

**WHEREAS**, in compliance with the aforementioned Section 3.12(b)(iv) of the Bylaws, the requisite amount of Board members have consented in writing to the draft of this Resolution 054 without any revisions being made thereto.

**NOW THEREFORE**, the Board of Directors has resolved that the RIMS individual contract is hereby approved.

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 24<sup>th</sup> Day of February, 2020 in accordance with the MCA-Liberia Bylaws and that this resolution is in full force and effect.

Signed:

Monie R. Captan  
Secretary

Approved:

Hon. Samuel D. Tweah, Jr.  
Chairman