



# REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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## BOARD OF DIRECTORS RESOLUTION # 057

**WHEREAS**, it is urgently necessary for the Board to ratify (i) the 2nd Amendment to the 2020-21 Procurement Plan; (ii) the Mt. Coffee Raw Water Pipeline Works Contractor Cost increase; (iii) the 2nd Amendment to the LEC Utility Training Consultant Contract; (iv) the 2nd Amendment to the Technical Evaluation Panel Contract and (v) the 1st First Amendment to the Contract for a Electricity Cost of Service Study (COSS) and the Development of a Cost Reflective Electricity Pricing Model for Liberia Electricity Regulatory Commission (LERC).

**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 above listed documents and a draft of this Board Resolution 057 were circulated to the members of the Board on December 1, 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 057 without any revisions being made thereto.

**NOW THEREFORE**, the Board of Directors has resolved that the aforementioned documents are all hereby ratified.

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 3<sup>rd</sup> Day of December, 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