



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

2nd & 3rd Floors, F & F Building
United Nations Drive, Mamba Point
Monrovia, Liberia
Tel: +231 7701 44444 / 0888 828 988

BOARD OF DIRECTORS RESOLUTION # 040

(Approval of July 2019 – June 2020 Procurement Plan)

WHEREAS, MCA-Liberia, in consultation with the Millennium Challenge Corporation, has developed its Procurement Plan for the period of July 1, 2019 through June 30, 2020;


WHEREAS, this Procurement Plan was presented to the Board of Directors at the June 25, 2019 Board Meeting; and

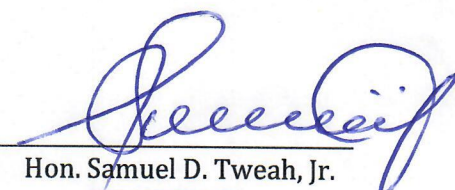
WHEREAS, the Board of Directors, having reviewed the document, agrees with the content of the Procurement Plan.

NOW THEREFORE, the Board of Directors has resolved that:

1. The MCA-Liberia Procurement Plan for the period of July 1, 2019 through June 30, 2020 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 25th day of June 2019 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