



**REPUBLIC OF LIBERIA**  
**MILLENNIUM CHALLENGE ACCOUNT**

2<sup>nd</sup> & 3<sup>rd</sup> Floors, F & F Building  
63 United Nations Drive, Coconut Plantation, Mamba Point  
Monrovia, Liberia  
Tel: +231 7701 44444 / 0888 828 988  
Email: info@mca.gov.lr



**BOARD OF DIRECTORS**  
**RESOLUTION # 043**

**(APPROVAL OF AMENDMENTS TO THE COMPACT PROCUREMENT PLAN)**

**WHEREAS**, the MCA-Liberia Board of Directors previously approved the Compact Procurement Plan covering July 1, 2019 to June 30, 2020;

**WHEREAS**, pursuant to P2.1.6 of the Program Procurement Guidelines, it is necessary to amend the approved Compact Procurement Plan;

**WHEREAS**, any amendment of the MCA-Liberia Procurement Plan requires approval of the Board of Directors; and

**WHEREAS**, the proposed amendments to the MCA-Liberia Procurement Plan were presented to the members of the Board of Directors at the September 26, 2019 Board Meeting.

**NOW THEREFORE**, the Board of Directors, having reviewed the amendments, has resolved that the amendments to the Compact Procurement Plan 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 26<sup>th</sup> day of September 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**