



# REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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## BOARD OF DIRECTORS RESOLUTION # 056

**WHEREAS**, it is urgently necessary for the Board to approve (i) the 1st Amendment to the 2020-21 Procurement Plan; (ii) 1st Amendment to the Human Resources Manual; (iii) the 1st Amendment to Vehicle Rental Services Agreement for LEC Asset and Customer Mapping Study (ACMS) and (iv) the 5th Amendment to the Mt. Coffee Hydro Fishery Study Agreement.

**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 056 were circulated to the members of the Board on September 10, 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 056 without any revisions being made thereto.

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

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 17<sup>th</sup> Day of September, 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