

RESOLUTION NO. 1/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
SPECIAL MEETING,
10.02.2026
10:00 am

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a special meeting held at the above-mentioned date and time and for which notice was duly given on February 5, 2026 in accordance with (i) Millennium Challenge Account- Belize Authority Act, 2024 dated July 12, 2024, on the creation, functions, and organization of the MCA-Belize ("**Enabling Legal Framework**"), (ii) the MCA-Belize Bylaws ("**Bylaws**"), (iii) the Millennium Challenge Compact between the Millennium Challenge Compact between the United States of America, and the State of Belize, executed on September 4, 2024 (the "**Compact**"), and (iii) that certain Program Implementation Agreement, by and between the United States of America and Belize (the "**PIA**"), dated September 4, 2024. Capitalized terms used but not defined herein shall have the meanings given such terms in the Bylaws or Compact.

WHEREAS the Board adopted at its regular meeting held on November 22, 2024, a motion to ratify the Belize Compact Development Team Procurement and Grant Plan Package as the MCA-Belize Procurement and Grant Plan Package (the "**PGPP**").

AND WHEREAS the IT infrastructure and ERP activities mentioned hereinafter in this resolution were originally approved as part the PGPP to support the Compact financial management, system security, reporting, and administrative operations but were subsequently suspended and removed from active procurement planning.

AND WHEREAS the Board considered a motion to amend the PGPP by way of a first amendment ("**Amendment No. 1**") to reinstate the IT infrastructure and ERP procurement activities.

AND WHEREAS Amendment No.1 proposes to amend the PGPP to reinstate the sole source procurement activities related to:

- i. IT infrastructure design, installation, and support;
- ii. SAP ERP and SWIFT system implementation;
- iii. Software licenses, maintenance, and ongoing application support;
- iv. Optional IT asset decommissioning services at Compact close-out.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby approves, the proposed Amendment No. 1 to the PGPP substantially in the form attached to this Resolution.

RESOLVED, that the Secretary of the Board be directed to record these minutes with the minute book of MCA-Belize and to submit such minutes for publication on the website of MCA-Belize in English as soon as the website is operational.



Name: Joseph Waight
Chairman of the Board, MCA-Belize

Attachments: Amendment No. 1 to the PGPP