

RESOLUTION NO. 12/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
SPECIAL MEETING,
20.07.2026
10:00am

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a regular meeting held on the above-mentioned date and time and for which notice was duly given on July 15, 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 (iv) 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 by resolution dated May 21, 2026, the Board approved the MCA-Belize Procurement and Grant Plan Package for the period July 1, 2026, to June 30, 2027

AND WHEREAS the Board considered a motion to approve an amendment to the MCA-Belize Procurement and Grant Plan Package for the period July 1, 2026, to June 30, 2027, to:

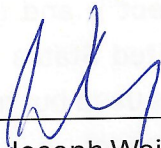
- (1) change the method for the procurement of student laptops for Assessment II from competitive bidding to shopping and to increase the estimated value of this procurement from US\$700,000.00 to US \$ 791,555.00;
- (2) add the procurement of a consultancy to be selected by way of Quality and Cost-Based Selection for the design of the cable project with an estimated value of US\$5,000,000.00;
- (3) add the procurement activity for the manufacturing and installation of the cable for the cable project for estimated value of US\$ 38,000,000.00 to be selected by way of Quality and Price Based Selection.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby approves the amendment to MCA-Belize Procurement and Grant Plan Package for the period July 1, 2026, to June 30, 2027, to:

- (1) change the method for the procurement of student laptops for Assessment II from competitive bidding to shopping and to increase the estimated value of this procurement from US\$700,000.00 to US \$ 791,555.00;
- (2) add the procurement of a consultancy to be selected by way of Quality and Cost-Based Selection for the design of the cable project with an estimated value of US\$5,000,000.00;
- (3) add the procurement activity for the manufacturing and installation of the submarine cable for the cable project for estimated value of US\$ 38,000,000.00 to be selected by way of Quality and Price Based Selection.

RESOLVED, that the Secretary of the Board be directed to record this Resolution in the minute book of MCA-Belize and submit this Resolution for publication on the website of MCA Belize in English within two weeks from the date of this Resolution.



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