

RESOLUTION NO. 8/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
REGULAR MEETING,
21.05.2026
9:00am

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 May 14, 2026 in accordance with (i) Millenium 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 November 22, 2024, the Board ratified the Belize Compact Development Team Procurement and Grant Plan Package as the MCA-Belize Procurement and Grant Plan Package

AND WHEREAS after the adoption, MCA-Belize submitted Procurement and Grant Plan Packages on the following dates:

- (1) June 16, 2025
- (2) August 7, 2025
- (3) October 3, 2025
- (4) January 22, 2026
- (5) April 9, 2026

AND WHEREAS MCA-Belize submitted an amendment on April 27, 2026, to the MCA-Belize Procurement and Grant Plan Package that was submitted on April 9, 2026

AND WHEREAS the Board considered a motion to ratify the aforementioned submitted MCA-Belize Procurement and Grant Plan Packages and the amendment to the April 9, 2026, MCA-Belize Procurement and Grant Plan Package

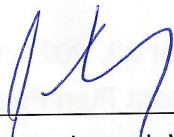
NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby ratifies the MCA-Belize Procurement and Grant Plan Packages submitted on the following dates:

- (1) June 16, 2025
- (2) August 7, 2025
- (3) October 3, 2025
- (4) January 22, 2026
- (5) April 9, 2026

RESOLVED, that the Board ratifies the amendment to the April 9, 2026, MCA-Belize Procurement and Grant Plan Package submitted on April 27, 2026.

RESOLVED, that the Secretary of the Board be directed to record this resolution with the minute book of MCA-Belize and to submit such resolution 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