

RESOLUTION NO. 15/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
SPECIAL MEETING,
07.09.2026
9:00am

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a special meeting held on the above-mentioned date and time and for which notice was duly given on September 3, 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 the Board considered a motion to approve the sole source justification to contract directly a Consultant from MCC's panel to prepare the Employer's Requirements for the Ambergris Caye Submarine Cable Project.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby accepts the sole source justification and approves the direct contracting of a Consultant from MCC's panel to prepare the Employer's Requirements for the Ambergris Caye Submarine Cable Project at an estimated cost of US\$250,000.

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 within two weeks from the date of this Resolution.



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