

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-21/15

Regional. RG-X1136 – Climate and Clean Energy Finance Facility  
RG-T2613 – Energy Efficiency and Self-Supply Renewable Energy  
Program

The Board of Executive Directors

RESOLVES:

1. To approve the use of up to US\$19,000,000 (nineteen million dollars of the United States of America) of the Clean Technology Fund ("CTF"), administered by the Bank, for the Bank to provide, in whole or in part: a) non-reimbursable contributions for technical cooperation operations, b) loans, or c) guarantees to eligible entities consistent with the purposes of document PR-3999-1. The financing shall be: a) denominated in U.S. dollars or its equivalent amount in local currency; b) subject to the terms and conditions indicated in the Executive Summary of the Amended Facility Proposal contained in document PR-3999-1; and c) provided in connection with the Climate and Clean Energy Finance Facility in addition to the loans and guarantees for the amount of up to US\$100,000,000 to be provided from the Ordinary Capital resources of the Bank pursuant to Resolution DE-20/15.

2. To authorize the President of the Bank, or such representative as he shall designate, to enter into such agreements with eligible entities for the use of CTF resources as mentioned above. Any such agreements will be consistent with the purposes of document PR-3999-1. The President of the Bank, or such representative as he shall designate, is also authorized to execute any agreements as may be necessary with other parties to complete this transaction.

(Adopted on 16 April 2015)