DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK MULTILATERAL INVESTMENT FUND

RESOLUTION MIF/DE-13/13

Mexico. Nonreimbursable Technical Cooperation ATN/ME-13776-ME, Nonreimbursable Technical Cooperation ATN/SX-13777-ME and Loan 2930/SX-ME - Support for Forest Related MSMEs in Ejidos – Implementation of the Forest Investment Program (FIP) in Mexico ME-M1079 (MIF Grant), ME-T1217 (FIP Grant), ME-L1139 (FIP Loan)

The Donors Committee of the Multilateral Investment Fund

RESOLVES:

- 1. That the President of the Inter-American Development Bank, or such representative as he shall designate, is authorized, in the name and on behalf of the Bank, as Administrator of the Multilateral Investment Fund, and in its capacity as implementing entity of the Strategic Climate Fund, to execute and deliver such agreements and to take such additional measures as may be necessary to execute and administer the operation referred to in the Multilateral Investment Fund Donors Memorandum document MIF/AT-1237 (the "Donors Memorandum"), in order to:
 - (a) grant a technical cooperation to *El Fondo Mexicano para la Conservación de la Naturaleza*, A.C. ("FMCN") for (i) selection of Community Forestry Enterprises ("CFE") and technical assistance partners and definition of baselines; (ii) accelerator for *Financiera Rural* loans, connecting market ready Micro, Small, and Mediumsized Enterprises ("MSMEs") to finance; (iii) technical assistance for non-market ready MSMEs; and (v) dissemination and knowledge management, subject to the terms and conditions indicated in the Donors Memorandum.
 - (b) grant a technical cooperation to FINDECA, S.A. de C.V., SOFOM, ENR ("FINDECA") for institutional strengthening, dissemination and knowledge management, subject to the terms and conditions indicated in the Donors Memorandum; and
 - (c) provide a loan to FINDECA aimed at increasing access to finance of CFEs in *ejidos* and other forest communities, subject to the financial terms and conditions indicated in the Donors Memorandum;

- 2. That up to US\$3,524,788 is authorized, on a nonreimbursable basis, for the purpose indicated in paragraphs 1(a) and 1(b), chargeable to the resources of the Multilateral Investment Fund.
- 3. That up to US\$1,084,997 is authorized, on a nonreimbursable basis, for the purpose indicated in paragraph 1(a), chargeable to the resources of the Strategic Climate Fund, of which the Bank is an implementing entity.
- 4. That up to US\$1,800,000, or its equivalent in local currency, is authorized, on a reimbursable basis, for the purposes indicated in paragraph 1(c), chargeable to the resources of the Strategic Climate Fund, of which the Bank is an implementing entity.

(Adopted on 10 April 2013)