

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-68/13

Haiti. Nonreimbursable Financing 2953/GR-HA to the Republic of Haiti
Institutional Transformation and Modernization Program
of the Energy Sector - III

The Board of Executive Directors

RESOLVES:

That the President of the Bank, or such representative as he shall designate, is authorized, in the name and on behalf of the Bank, as Administrator of the IDB Grant Facility (hereinafter referred to as the "Account"), to enter into such contract or contracts as may be necessary with the Republic of Haiti, as Beneficiary, for the purpose of granting it a nonreimbursable financing to support the execution of the institutional transformation and modernization program of the energy sector - III. Such nonreimbursable financing will be for an amount of up to US\$22,000,000 that form part of the Account, and will be subject to the Terms and Financial Conditions and the Special Contractual Conditions in the Project Summary of the Grant Proposal.

(Adopted on 26 June 2013)