## DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

## RESOLUTION DE-196/14

## Haiti. Nonreimbursable Financing GRT/AI-14794-HA to the Republic of Haiti Productive Infrastructure Program III

The Board of Executive Directors

## **RESOLVES:**

1. That the President of the Bank, or such representative as he shall designate, is authorized in the name and on behalf of the Bank to enter into such agreement or agreements as may be necessary with the Republic of Haiti, as Beneficiary of the Productive Infrastructure Program III described in document PR-4241, and to adopt such other measures as may be pertinent to receive, administer and allocate the use of nonreimbursable co-financing resources from the United States of America to support the financing and execution of Component I of such program.

2. That up to the sum of US\$15,000,000 is authorized for the purposes of this resolution chargeable to the resources granted by the United States of America in accordance with the Contribution Agreement to be entered into between the United States of America and the Bank.

3. That the authorization granted in paragraph 1 above will be effective only once the Bank and the United States of America have entered into the Contribution Agreement referred to in paragraph 2 of this resolution.

(Adopted on 11 December 2014)