

**RESOLUTION NO. 3/2023
OF THE BOARD OF DIRECTORS
MILLENNIUM CHALLENGE ACCOUNT – KOSOVO**

SPECIAL BOARD MEETING

29.09.2023

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Kosovo ("**MCA-Kosovo**") at a special meeting held at the above-mentioned date and time and for which notice was duly given on September 27, 2023 in accordance with (i) the Founding Act, dated February 15, 2023 (the "**Founding Act**"); (ii) the Statute of MCA-Kosovo ("**Statute**"); (iii) that certain Millennium Challenge Compact, by and between the United States of America, acting through the Millennium Challenge Corporation ("**MCC**"), and the Government of Kosovo (the "**Government**"), dated July 15, 2022 (the "**Compact**"); and (iv) that certain Program Implementation Agreement, by and between MCC and the Government (the "**PIA**"), dated July 15, 2022. Capitalized terms used but not defined herein shall have the meanings given such terms in the Internal Regulations, the Compact, or the PIA.

WHEREAS, the Board convened for the third meeting according to the Statute.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby:

1. Approves the Procurement Plan September – December 2023;
2. Approves the SITA Corp procurement exceeding the initial value provided in the Procurement Plan;
3. Approves the amendment of the ARTDEKOR & A and F Construction Contract for the MCA-Kosovo Office Space Renovation to reflect the increase in value for the addition of the construction of the server room;
4. Approves the appointment of the CEO Florina Duli Sefaj as the Authorized Representative of MCA-Kosovo.



Name: Artane Rizvanolli
Chair of the Board, MCA-Kosovo