



NINETEENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RESOLUTION TRANSCO CLSG/BOARD/90/RES.25/03/19 AUTHORIZING THE GENERAL MANAGER TO SIGN THE ADDENDUM TO THE CONTRACT FOR THE CONSTRUCTION OF THE BOTOTA SUBSTATION FINANCED BY KFW

The Board of Directors

CONSIDERING the Decision A/DEC.17/01/03 of the twenty-sixth summit of the Authority of Heads of State and Government of ECOWAS held in Dakar on January 31, 2003, relating to the ECOWAS Energy Protocol;

CONSIDERING the Supplementary Act A/SA.3/01/08 of the thirty-third session of the Authority of Heads of State and Government held in Ouagadougou on January 18, 2008 adopting the WAPP Transmission Line Implementation Strategy;

CONSIDERING the Supplementary Act A/SA.12/02/12 of the fortieth session of the Authority of Heads of State and Government held in Abuja on February 17, 2012 adopting the Revised Master Plan for the generation and transmission of the electrical energy of the ECOWAS Member States;

CONSIDERING the Treaty for the Construction, Operation and Development of the Côte d'Ivoire - Liberia – Sierra Leone - Guinea (CLSG) Interconnection Project dated March 5, 2012 and signed by the Heads of State and Government of Côte d'Ivoire, Liberia, Sierra Leone, and Guinea;

CONSIDERING the Articles of Association and the Shareholders' Agreement of TRANSCO CLSG adopted in Monrovia on August 27, 2013;

CONSIDERING the Resolution TRANSCO CLSG/S.HOLDERS/2/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27, 2013 appointing the Members of the Board of Directors of TRANSCO CLSG;

CONSIDERING the Resolution TRANSCO CLSG/S.HOLDERS/3/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27, 2013 appointing the Chairperson of the Board of Directors of TRANSCO CLSG;

CONSIDERING the financing and project Agreement dated December 19, 2012 signed between the Republic of Liberia and KfW;

CONSIDERING the On-Lending Agreement of the KfW financing dated October 15, 2015 signed between the Republic of Liberia and TRANSCO CLSG;

MINDFUL of the appointment of Mr. Mohammed Mulibah Sherif as General Manager of TRANSCO CLSG and his subsequent assumption of office at the same date;

CONSIDERING of the Headquarters Agreement executed on December 3, 2014 between the Government of Cote d'Ivoire and WAPP General Secretariat on behalf of TRANSCO CLSG;

NOTING that the CLSG Interconnection project was declared effective on February 15, 2015 by the World Bank, thus making the project effective for all donors;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/60/RES.15/03/17 of the 14th Board of Directors Meeting of TRANSCO CLSG held in Abidjan on March 15, 2017 authorizing the General Manager to sign the contract for the construction of the substations of Yekepa, Buchanan, Monrovia and Mano financed by the KfW;

NOTING the Report of the 10th Board Technical Committee meeting held from March 18-19, 2019 in Abidjan.

RESOLVE:

- Article 1:** The General Manager is authorized to sign the addendum to the contract of SIEYUAN (EIB/KfW-SS-Lot2) for the construction of the Botota substation for a base price of **US\$11,200,000** (Eleven Million and Two Hundred Thousand US Dollars) financed by KfW.
- Article 2:** The present Resolution comes into effect upon its signature.
- Article 3:** The General Manager of TRANSCO CLSG shall take all necessary measures to ensure the implementation of this Resolution. ♀

Done in Abidjan this day of March 25, 2019

Amidou TRAORE
Chairperson

