



Amendment No. 3
Assistance Agreement No. 669-AA-A4-07-04

Between the United States of America and the Republic of Liberia
 For Economic Growth

1. Purpose of the Amendment

The Assistance Agreement for Economic Growth (the "Agreement") dated September 28, 2007 between the United States of America, acting through the United States Agency for International Development ("USAID") and the Republic of Liberia (the "Grantee") (hereinafter, collectively, the "Parties") amended on September 12, 2008, on January 26, 2009, is hereby amended to provide additional funds in the amount of FORTY MILLION EIGHT HUNDRED SIXTY ONE THOUSAND SIX HUNDRED AND FORTY FOUR United States Dollars (\$40,861,644), increase the Total Estimated USAID Contribution from NINETY THREE MILLION EIGHT HUNDRED AND EIGHTY THREE THOUSAND TWO HUNDRED AND SEVENTY FOUR United States Dollars (\$93,883,274) to ONE HUNDRED AND SIXTY SIX MILLION TWO HUNDRED AND THIRTEEN THOUSAND NINE HUNDRED AND EIGHTEEN United States Dollars (\$166,213,918), and to make other changes as stated below:

2. Financing

Delete paragraph (a) of Article 3, Section 3.1: "USAID Contribution" in its entirety and substitute the following paragraph in lieu thereof:

(a) The Grant. To help achieve the objective set forth in the Agreement, USAID, pursuant to the Foreign Assistance Act of 1961, as amended, hereby grants to the Grantee under the terms of the Agreement an amount not to exceed NINETY FIVE MILLION SEVEN HUNDRED AND TWENTY FOUR THOUSAND NINE HUNDRED AND EIGHTEEN United States Dollars (\$95,724,918). In addition to the funds obligated under this Agreement, FIVE HUNDRED THOUSAND United States Dollars (\$500,000) will be obligated by USAID/Washington for activities that support the objective of this agreement.

Delete paragraph (b) of Article 3, Section 3.1: "Total Estimated USAID Contribution" and substitute the following paragraph in lieu thereof:

(b) Total Estimated USAID Contribution. USAID's total estimated contribution to achievement of the Objective will be ONE HUNDRED AND SIXTY SIX MILLION TWO HUNDRED AND THIRTEEN THOUSAND NINE HUNDRED AND EIGHTEEN United States Dollars (\$166,213,918), which will be provided in increments. Subsequent increments will be subject to the availability of funds to USAID for this purpose and may be provided by USAID upon written notice to the Grantee. The Parties agree that each such incremental contribution provided, if any, shall cumulatively increase the total amount of the Grant set forth in Section 3.1 and consequently may increase the Grantee's contribution under Section 3.2. The Grantee further agrees to acknowledge by written notice to USAID each such incremental contribution, if any.

3. Illustrative Financial Plan

The Budget and Financial Plan included as Attachment 4, to Amendment No: 2, to the Agreement, should be deleted in its entirety and replaced by a revised Attachment 4 to this Amendment No. 3: See Attachment 4 attached hereto – Economic Growth Program.

4. Other Terms and Conditions

Except as further amended hereby, all other terms and conditions in the Agreement, as amended, remain in full force and effect.

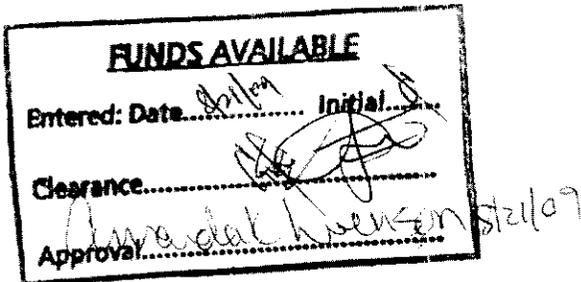
In WITNESS WHEREOF, the Governments of the Republic of Liberia and the United States of America, each acting through its duly authorized representative, have caused this Amendment to be signed in their names and delivered as of the day and year written below.

UNITED STATES OF AMERICA

REPUBLIC OF LIBERIA

By: P. White
Pamela White
Title: USAID Director
Date: 8/21/09

By: Amara M. Konneh
Amara M. Konneh
Title: Minister of Planning and Economic Affairs
Date: 8/21/2009



**ATTACHMENT 4
ECONOMIC GROWTH PROGRAM
ASSISTANCE AGREEMENT NO. 669-AA-AA-4-07-04
AMENDMENT NO. 3**

Program Area	Program Element	Prior Obligation	This Amendment	Total Obligated	Planned Future	Total Planned
		Amount US\$	US\$	To-Date US\$	Obligations US\$	Funding Level US\$
Assistance Agreement						
A17 Infrastructure		14,443,850	12,305,000	26,748,850	18,502,000	45,250,850
	A069 Modern Energy Services	3,884,620	5,640,000	9,524,620		
	A071 Transport Services	9,300,114	5,927,000	15,227,114		
	A140 Program Design and Learning: Administration and Oversight:	1,259,116	738,000	1,997,116		
	A141					
A18 Agriculture		17,550,088	11,812,644	29,362,732	28,066,000	57,428,732
	A073 Agricultural Enabling Environment	2,690,000	2,820,000	5,510,000		
	A074 Agricultural Sector Productivity	14,123,616	8,460,000	22,583,616		
	A140 Program Design and Learning: Administration and Oversight:	736,473	532,644	1,269,117		
	A141					
A19 Private Sector Competitiveness		7,497,523	9,200,000	16,697,523	15,643,000	32,340,523
	A076 Business Enabling Environment	1,440,000	-	1,440,000		
	A077 Private Sector Capacity	1,829,000	1,318,000	3,147,000		
	A078 Workforce Development	4,000,000	7,300,000	11,300,000		
	A140 Program Design and Learning: Administration and Oversight:	228,523	582,000	810,523		
	A141					
A20 Economic Opportunity		9,615,531	3,000,000	12,615,531	3,292,000	15,907,531
	A082 Strengthen Microenterprise Productivity	6,632,500	2,820,000	9,452,500		
	A083 Inclusive Economic Law and Property Rights	2,551,000	-	2,551,000		
	A140 Program Design and Learning: Administration and Oversight:	432,031	180,000	612,031		
	A141					

FUNDS AVAILABLE

Entered: Date: 8/21/04 Initial: [Signature]

Clearance: [Signature]

Approved: [Signature]

8/21/04

**ATTACHMENT 4
ECONOMIC GROWTH PROGRAM
ASSISTANCE AGREEMENT NO. 669-AA-AA-44-07-04
AMENDMENT NO. 3**

A21 Environment		5,756,282	4,544,000	10,300,282	4,986,000	15,286,282
A085	Natural Resources & Biodiversity	5,359,000	4,271,000	9,630,000		
A140	Program Design and Learning;					
A141	Administration and Oversight	397,282	273,000	670,282		
Total Assistance Agreement		54,863,274	40,861,644	95,724,918	70,489,000	166,213,918

Program Area	Program Element	Prior Obligation	This Amendment	Total Obligated	Planned Future	Total Planned
		Amount US\$	US\$	To-Date US\$	Obligations US\$	Funding Level US\$
Field Support						
A18	Agriculture	6,314,000	-	6,314,000		
	A074 Agricultural Sector Productivity	6,314,000	-	6,314,000		
A21	Environment	1,823,642	-	1,823,642		
	A085 Natural Resources & Biodiversity	1,823,642	-	1,823,642		
Total Field Support		8,137,642	-	8,137,642		

Program Area	Program Element	Prior Obligation	This Amendment	Total Obligated	Planned Future	Total Planned
		Amount US\$	US\$	To-Date US\$	Obligations US\$	Funding Level US\$
Unilateral Obligation						
A17	Infrastructure	2,254,606	-	2,254,606		
	A069 Modern Energy Services	2,254,606	-	2,254,606		
Total Unilateral Obligation		2,254,606	-	2,254,606		

ATTACHMENT 4
 ECONOMIC GROWTH PROGRAM
 ASSISTANCE AGREEMENT NO. 669-AA-A4-07-04
 AMENDMENT NO. 3

Program Area	Program Element	Prior Obligation Amount	This Amendment	Total Obligated To-Date	Planned Future Obligations	Total Planned Funding Level
		US\$	US\$	US\$	US\$	US\$
Transfer						
A19 Private Sector Competitiveness		-	500,000	500,000		
	A077 Private Sector Capacity		500,000	500,000		
	Total Transfer	-	500,000	500,000		

	Prior Obligation Amount	This Amendment	Total Obligated To-Date	Planned Future Obligations	Total Planned Funding Level
	US\$	US\$	US\$	US\$	US\$
Total USG Contribution	65,255,522	41,361,544	106,617,166	70,489,000	177,106,166